

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: MOUNTFIELD CORPORATION LIMITED

Company Number: 06754182

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## Resignation Details

Position: SECRETARY Date of resignation: 24/11/2008

Name: INCORPORATE SECRETARIAT LIMITED

## Authorisation

Authoriser Designation: director Date Authorised: 24/11/2008 Authenticated: Yes (E/W)