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Termination of Appointment of a Director or Secretary

Company Name: CADBURY UK LIMITED

Company Number: **00155256**

Received for filing in Electronic Format on the: 31/12/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/09/2007

Name: ANDREW DAVID PHYTHIAN Date of Birth: 30/04/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/12/2007 Authenticated: Yes (E/W)