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Termination of Appointment of a Director or Secretary

Company Name: ABF INGREDIENTS LIMITED

Company Number: **00482099**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/11/2007**

Name: MR COLIN SIMMONDS Date of Birth: 18/02/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)