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Termination of Appointment of a Director or Secretary



Company Name: TFL INTERNATIONAL LIMITED

Company Number: 00848757

Received for filing in Electronic Format on the: 07/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: JOHN WYTHE SLATER CHALKER

Authorisation

Authoriser Designation: director Date Authorised: 07/01/2009 Authenticated: Yes (E/W)