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Termination of Appointment of a Director or Secretary

Company Name: BURKE FORD GROUP LIMITED

Company Number: **02659917**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/01/2006**

Name: MR DOMINIC JAMES BURKE Date of Birth: 17/09/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2006 Authenticated: Yes (E/W)