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Termination of Appointment of a Director or Secretary

Company Name: TWEEDWIND LIMITED

Company Number: **04380682**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/01/2008**

Name: MARK ROBERT GOODLIFFE Date of Birth: 14/08/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2008 Authenticated: Yes (E/W)