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Termination of Appointment of a Director or Secretary

Company Name: GERALD MURPHY & SON LIMITED

Company Number: **04919243**

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YI 26DOUZ

Resignation Details

Position: SECRETARY Date of Resignation: 02/10/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2003 Authenticated: Yes (E/W)