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Termination of Appointment of a Director or Secretary

Company Name: BA (GI) LIMITED

Company Number: 00003002

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2007

Name: RICHARD EDWARD KEITH GREENFIELD Date of Birth: 11/10/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2008 Authenticated: Yes (E/W)