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Termination of Appointment of a Director or Secretary

Company Name: SOWERBY AND CO., LIMITED

Company Number: **00007362**

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Resignation Details

Position: SECRETARY Date of Resignation: 21/02/2007

Name: AMANDA MARGARET MCINTYRE Date of Birth: 24/01/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2007 Authenticated: Yes (E/W)