

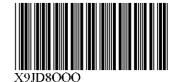
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Termination of Appointment of a Director or Secretary

Company Name: RANSOMES PLC

Company Number: **00019802**

Received for filing in Electronic Format on the: 26/06/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/06/2007

Name: ELLEN KATHLEEN HAYES Date of Birth: 11/03/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2007 Authenticated: Yes (E/W)