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Termination of Appointment of a Director or Secretary

Company Name: H.BRONNLEY & CO.LIMITED

Company Number: **00046883**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/08/2006**

Name: FRANK JOHN MORRIS Date of Birth: 12/09/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/10/2006 Authenticated: Yes (E/W)