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Termination of Appointment of a Director or Secretary

Company Name: CADBURY UK LIMITED

Company Number: 00155256

Received for filing in Electronic Format on the: 31/12/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/09/2007**

Name: MICHAEL EDWARD KEATING Date of Birth: 05/10/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/12/2007 Authenticated: Yes (E/W)