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Termination of Appointment of a Director or Secretary

Company Name: STEWART & STEWART (SHEFFIELD) LIMITED

Company Number: **00172607**

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Resignation Details

Position: SECRETARY Date of Resignation: 28/11/2005

Name: BRIAN KING Date of Birth: 27/11/1940

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2005 Authenticated: Yes (E/W)