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Termination of Appointment of a Director or Secretary

Company Name: THE LION CONFECTIONERY CO. LIMITED

Company Number: 00174473

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/06/2007**

Name: SIMON CHRISTOPHER BALDRY Date of Birth: 25/06/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)