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Termination of Appointment of a Director or Secretary

Company Name: BFS GROUP LIMITED

Company Number: **00239718**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/09/2007

Name: DAVID KEITH ROSEVEAR Date of Birth: 20/08/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2007 Authenticated: Yes (E/W)