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Termination of Appointment of a Director or Secretary



Company Name: MINING & CHEMICAL PRODUCTS LIMITED

Company Number: 00244498

Received for filing in Electronic Format on the: 02/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/01/2009

Name: STEPHEN WILLIAM DAVENHILL

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)