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Termination of Appointment of a Director or Secretary

Company Name: ABF INVESTMENTS PLC

Company Number: 00306672

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2005

Name: MR PETER JOHN JACKSON Date of Birth: 16/01/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/04/2005 Authenticated: Yes (E/W)