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Termination of Appointment of a Director or Secretary



Company Name: BENTWOOD LIMITED

Company Number: 00329152

Received for filing in Electronic Format on the: 14/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/10/2008

Name: SHEILA VERONICA WRAGG

Authorisation

Authoriser Designation: director Date Authorised: 14/01/2009 Authenticated: Yes (E/W)