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Termination of Appointment of a Director or Secretary

Company Name: CANDYBOX LIMITED

Company Number: 00336338

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/12/2005**

Name: MATTHEW DAVID ALEXANDER JONES Date of Birth: 21/10/1968

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2005 Authenticated: Yes (E/W)