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Termination of Appointment of a Director or Secretary

Company Name: THE HIRAM WALKER GROUP LIMITED

Company Number: **00636499**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/05/2001**

Name: PETER MARTIN BURRELL Date of Birth: 09/05/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/05/2001 Authenticated: Yes (E/W)