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Termination of Appointment of a Director or Secretary

Company Name: JOHN WILEY & SONS LIMITED

Company Number: **00641132**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/07/2007

Name: IAN JEREMY GARRARD Date of Birth: 19/04/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/07/2007 Authenticated: Yes (E/W)