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Termination of Appointment of a Director or Secretary



Company Name: HERBERT PHARO PLANT LIMITED

Company Number: 00738014

Received for filing in Electronic Format on the: 30/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 04/06/2008

Name: MARK RICHARD JOHN BOAS

Authorisation

Authoriser Designation: director Date Authorised: 30/01/2009 Authenticated: Yes (E/W)