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Termination of Appointment of a Director or Secretary

Company Name: N BROWN GROUP PLC

Company Number: 00814103

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/12/2003**

Name: TIMOTHY JOHN KOWALSKI Date of Birth: 03/12/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2003 Authenticated: Yes (E/W)