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Termination of Appointment of a Director or Secretary

Company Name: NORMANDY FERRIES LIMITED

Company Number: **01239107**

Received for filing in Electronic Format on the: 18/10/2007



Resignation Details

Position: SECRETARY Date of Resignation: 05/10/2007

Name: SAMEER DILEEP DAMLE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2007 Authenticated: Yes (E/W)