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Termination of Appointment of a Director or Secretary



Company Name: HANSON CLAY PRODUCTS LIMITED

Company Number: 01290580

Received for filing in Electronic Format on the: 21/08/2008

Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 30/06/2008

Name: GRAHAM DRANSFIELD

Authorisation

Authoriser Designation: secretary Date Authorised: 21/08/2008 Authenticated: Yes (E/W)