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Termination of Appointment of a Director or Secretary

Company Name: THE BIG FOOD GROUP LIMITED

Company Number: **01529002**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 27/03/2006

Name: JON ASGEIR JOHANNESSON Date of Birth: 27/01/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2006 Authenticated: Yes (E/W)