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Termination of Appointment of a Director or Secretary

Company Name: THE COUNTRY MARKET LIMITED

Company Number: **01621213**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/04/2007**

Name: COLIN PETER HOLMES Date of Birth: 28/08/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/05/2007 Authenticated: Yes (E/W)