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Termination of Appointment of a Director or Secretary

Company Name: NORTHERN FOODS LOGISTICS LIMITED

Company Number: 01700147

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/01/2007**

Name: IAN WIGHTMAN Date of Birth: 02/12/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2007 Authenticated: Yes (E/W)