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Termination of Appointment of a Director or Secretary



Company Name: NORTHERN FOODS LOGISTICS LIMITED

Company Number: 01700147

Received for filing in Electronic Format on the: 25/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/07/2008

Name: JONATHAN LILL

Authorisation

Authoriser Designation: secretary Date Authorised: 25/07/2008 Authenticated: Yes (E/W)