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Termination of Appointment of a Director or Secretary



Company Name: BERNARD HODES GROUP LIMITED

Company Number: 01835151

Received for filing in Electronic Format on the: 20/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: ANTHONY WILLIAM WREFORD

Authorisation

Authoriser Designation: director Date Authorised: 20/01/2009 Authenticated: Yes (E/W)