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Termination of Appointment of a Director or Secretary

Company Name: NATUREDIET PET FOODS LIMITED

Company Number: **02097854**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/10/2007

Name: AMELIE CHARLOTTE REES NICHOLAS Date of Birth: 29/07/1976

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2007 Authenticated: Yes (E/W)