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Termination of Appointment of a Director or Secretary



Company Name: TOWNSEND HOOK LIMITED

Company Number: 02284965

Received for filing in Electronic Format on the: 29/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/09/2008

Name: JOHN HISCOCK

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2008 Authenticated: Yes (E/W)