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Termination of Appointment of a Director or Secretary

Company Name: COUNTRY CASUALS HOLDINGS LIMITED

Company Number: **02319160**

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Resignation Details

Position: DIRECTOR Date of Resignation: 14/01/2004

Name: ROGER WILLIAM JENNINGS Date of Birth: 18/12/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/01/2004 Authenticated: Yes (E/W)