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Termination of Appointment of a Director or Secretary

Company Name: ARFRYN SECURITY LIMITED

Company Number: 02574244

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Resignation Details

Position: SECRETARY Date of Resignation: 10/06/2006

Name: GERALD GRIFFITH BOUND Date of Birth: 14/07/1933

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/07/2006 Authenticated: Yes (E/W)