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Termination of Appointment of a Director or Secretary

Company Name: HARRO FOODS LIMITED

Company Number: **02739808**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/04/2007**

Name: TAKASHI MIYAHARA Date of Birth: 19/05/1977

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2007 Authenticated: Yes (E/W)