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Termination of Appointment of a Director or Secretary



Company Name: FURNITURE VILLAGE GROUP LIMITED

Company Number: 04317404

Received for filing in Electronic Format on the: 26/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 25/09/2008

Name: ANDREW JAMES FREDERICK BURTON

Authorisation

Authoriser Designation: secretary Date Authorised: 26/09/2008 Authenticated: Yes (E/W)