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Termination of Appointment of a Director or Secretary

Company Name: HALSALL WINDOWS LIMITED

Company Number: 04433947

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Resignation Details

Position: SECRETARY Date of Resignation: 15/05/2002

Name: FORM 10 SECRETARIES FD LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/05/2002 Authenticated: Yes (E/W)