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Termination of Appointment of a Director or Secretary

Company Name: STUART HAYTON LIMITED

Company Number: **04437287**

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YAWDEATD

Resignation Details

Position: SECRETARY Date of Resignation: 13/05/2002

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/05/2002 Authenticated: Yes (E/W)