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Termination of Appointment of a Director or Secretary

Company Name: L H HAYES AND SONS LTD

Company Number: **04469864**

Received for filing in Electronic Format on the: 26/06/2002

YAN DIDAG

Resignation Details

Position: SECRETARY Date of Resignation: 26/06/2002

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/06/2002 Authenticated: Yes (E/W)