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Termination of Appointment of a Director or Secretary

Company Name: G A MADELEY (RODWAY) LTD

Company Number: **04968608**

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YMS2506E

Resignation Details

Position: SECRETARY Date of Resignation: 18/11/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/11/2003 Authenticated: Yes (E/W)