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Termination of Appointment of a Director or Secretary

Company Name: TEDY LTD

Company Number: 05112654

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XSVDQUN2

Resignation Details

Position: SECRETARY Date of Resignation: 28/04/2004

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/04/2004 Authenticated: Yes (E/W)