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Termination of Appointment of a Director or Secretary

Company Name: S & F HOLDINGS LIMITED

Company Number: **05215022**

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Resignation Details

Position: DIRECTOR Date of Resignation: 27/08/2004

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/08/2004 Authenticated: Yes (E/W)