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Termination of Appointment of a Director or Secretary

Company Name: TPF ASSOCIATES LIMITED

Company Number: 05313072

Received for filing in Electronic Format on the: 30/01/2008



Resignation Details

Position: SECRETARY Date of Resignation: 12/10/2007

Name: MR RICHARD JOHN PHILLIPS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)