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Termination of Appointment of a Director or Secretary

Company Name: ANDREW JONES (PIES) LIMITED

Company Number: 05373608

Received for filing in Electronic Format on the: 24/02/2005

Resignation Details

Position: SECRETARY Date of Resignation: 24/02/2005

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/02/2005 Authenticated: Yes (E/W)