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Termination of Appointment of a Director or Secretary

Company Name: ANDREW JONES (PIES) LIMITED

Company Number: 05373608

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Y.CD.7330

Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/02/2005**

Name: FORM 10 DIRECTORS FD LTD

Authorisation

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