

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: MFC FOUNDATION LIMITED

*Company Number:* **06475194** 

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## Resignation Details

Position: SECRETARY Date of Resignation: 18/01/2008

Name: FLETCHER KENNEDY SECRETARIES LTD

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)