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Termination of Appointment of a Director or Secretary



Company Name: THE POLISH BAKING COMPANY LIMITED

Company Number: SC315169

Received for filing in Electronic Format on the: 24/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/08/2009

Name: SEBASTIAN WALDEMAR GALEWSKI

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2009 Authenticated: Yes (SC)