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Termination of Appointment of a Director or Secretary



Company Name: HUMPHRIES LIMITED

Company Number: 02566316

Received for filing in Electronic Format on the: 19/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 07/12/2008

Name: MARY CATHRINE STENNETT

Authorisation

Authoriser Designation: director Date Authorised: 07/12/2008 Authenticated: Yes (E/W)