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Termination of Appointment of a Director or Secretary

Company Name: **NEWBREL LIMITED**

Company Number: 02740354

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Resignation Details

Position: SECRETARY Date of Resignation: 01/03/2007

Name: MRS BRENDA NOCK

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2007 Authenticated: Yes (E/W)