

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

## Termination of Appointment of a Director or Secretary

Company Name: BARON (LANDSCAPE CONTRACTORS) LIMITED

Company Number: 05290737

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YAONEO CO

Resignation Details

Position: SECRETARY Date of Resignation: 18/11/2004

Name: SWIFT INCORPORATIONS LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/11/2004 Authenticated: Yes (E/W)