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Termination of Appointment of a Director or Secretary



Company Name: BENNINGTON FOODS LIMITED

Company Number: 03166152

Received for filing in Electronic Format on the: 14/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 12/12/2008

Name: GLYN LLEWELLYN ANDREWS

Authorisation

Authoriser Designation: secretary Date Authorised: 14/01/2009 Authenticated: Yes (E/W)