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Termination of Appointment of a Director or Secretary

Company Name: BTR PROPERTY HOLDINGS LIMITED

Company Number: 00001122

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/09/2006**

Name: THOMAS ROBERT TRAHERNE WILLIAMS Date of Birth: 22/05/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2006 Authenticated: Yes (E/W)