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Termination of Appointment of a Director or Secretary



Company Name: HMG PROPERTIES LIMITED

Company Number: 00012255

Received for filing in Electronic Format on the: 22/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/09/2008

Name: STEPHEN BRUCE MURRAY

Authorisation

Authoriser Designation: secretary Date Authorised: 22/10/2008 Authenticated: Yes (E/W)