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Termination of Appointment of a Director or Secretary

Company Name: WARWICKSHIRE MASONIC TEMPLE PROPERTIES

LIMITED

Company Number: **00016552**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/06/2006**

Name: RICHARD VICTOR WALLIS Date of Birth: 28/05/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2006 Authenticated: Yes (E/W)