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Termination of Appointment of a Director or Secretary

Company Name: SOUTHAMPTON FOOTBALL CLUB LIMITED

Company Number: 00053301

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Resignation Details

Position: SECRETARY Date of Resignation: 30/06/2006

Name: LAWRENCE MCMENEMY Date of Birth: 26/07/1936

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/07/2006 Authenticated: Yes (E/W)