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Termination of Appointment of a Director or Secretary

Company Name: HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Company Number: **00666151**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/03/2007

Name: MR JOHN ANDREW BYWATER Date of Birth: 18/04/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/04/2007 Authenticated: Yes (E/W)