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Termination of Appointment of a Director or Secretary



Company Name: PENDON MUSEUM TRUST LIMITED(THE)

Company Number: 00682542

Received for filing in Electronic Format on the: 11/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/10/2007

Name: JOHN JEREMY BUCKMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 11/03/2008 Authenticated: Yes (E/W)