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Termination of Appointment of a Director or Secretary

Company Name: AUDREY (LONDON) LIMITED

Company Number: **00683338**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/06/2007**

Name: MR TIMOTHY CHARLES MASON Date of Birth: 02/03/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (E/W)