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Termination of Appointment of a Director or Secretary

Company Name: ALBEMARLE PARK PROPERTY MANAGEMENT

CO.LIMITED

Company Number: 00900221

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/05/2006

Name: PEGGY FORTUYN Date of Birth: 05/11/1919

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/05/2006 Authenticated: Yes (E/W)