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Termination of Appointment of a Director or Secretary

Company Name: CITY EXECUTOR AND TRUSTEE COMPANY LIMITED

Company Number: 01031032

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Resignation Details

Position: SECRETARY Date of Resignation: 26/10/2007

Name: SCOTT ALFRED LINSLEY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/10/2007 Authenticated: Yes (E/W)