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Termination of Appointment of a Director or Secretary

Company Name: NEW COURT TRUST LIMITED

Company Number: **01166956**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/03/2007**

Name: NMR SECRETARIES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2007 Authenticated: Yes (E/W)