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Termination of Appointment of a Director or Secretary

Company Name: THE RIO CENTRE (DALSTON) LIMITED

Company Number: **01409066**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/10/2006**

Name: SIMON RICHARD PROCTOR Date of Birth: 27/03/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)