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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: **29/06/2006**

Name: KATE TUCKER Date of Birth: 29/01/1957

Authorisation

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