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Termination of Appointment of a Director or Secretary

Company Name: 131 CROMWELL ROAD (MANAGEMENT) LIMITED

Company Number: 01773066

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/01/2007**

Name: JULIAN ALEXANDER COWEN Date of Birth: 29/04/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/05/2007 Authenticated: Yes (E/W)