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Termination of Appointment of a Director or Secretary

Company Name: 28 KNIGHTS PARK LIMITED

Company Number: **01993222**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/07/2006

Name: MONIQUE SUSAN PLATT Date of Birth: 27/10/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2006 Authenticated: Yes (E/W)