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Termination of Appointment of a Director or Secretary

Company Name: THE PORTMAN GROUP

Company Number: **02184853**

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Resignation Details

Position: SECRETARY Date of Resignation: 29/11/2006

Name: JANET MARGARET SARLL Date of Birth: 23/09/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2006 Authenticated: Yes (E/W)