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Termination of Appointment of a Director or Secretary

Company Name: CENTER PARCS (NOMINEES) LIMITED

Company Number: **02250261**

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Resignation Details

Position: SECRETARY Date of Resignation: 06/10/2006

Name: ALISON MARY EDGERTON Date of Birth: 14/04/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)