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Termination of Appointment of a Director or Secretary



Company Name: LANDSWOOD MANAGEMENT LIMITED

Company Number: 02253379

Received for filing in Electronic Format on the: 21/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/04/2004

Name: HML COMPANY SECRETARIAL SERVICES

Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2008 Authenticated: Yes (E/W)