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Termination of Appointment of a Director or Secretary

Company Name: SECOND LYNTONS MANAGEMENT COMPANY

(SOUTHWARK) LIMITED

Company Number: 02327274

Received for filing in Electronic Format on the: 20/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/03/2006

Name: ROBERT JAMES CHILDS Date of Birth: 16/04/1970

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2006 Authenticated: Yes (E/W)