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Termination of Appointment of a Director or Secretary

Company Name: NEW MALDEN HOUSE LIMITED

Company Number: **02505599**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/02/2008**

Name: KEVIN EDWARD CHAPMAN Date of Birth: 11/11/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/02/2008 Authenticated: Yes (E/W)