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Termination of Appointment of a Director or Secretary



Company Name: 53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02531718

Received for filing in Electronic Format on the: 19/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/01/2008

Name: MARK BURGESS

Authorisation

Authoriser Designation: secretary Date Authorised: 19/07/2009 Authenticated: Yes (E/W)