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Termination of Appointment of a Director or Secretary

Company Name: HARTFIELD ESTATES LIMITED

Company Number: **02816068**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/12/2005

Name: GORDON PETER SHEPHERD Date of Birth: 04/12/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/12/2005 Authenticated: Yes (E/W)