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Termination of Appointment of a Director or Secretary

Company Name: SILVER STREET PROPERTY CO LIMITED

Company Number: **02850519**

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Resignation Details

Position: SECRETARY Date of Resignation: 10/01/2007

Name: JOSEPH WILLIAM JONES Date of Birth: 23/07/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2007 Authenticated: Yes (E/W)