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Termination of Appointment of a Director or Secretary

Company Name: AARON PROPERTIES LIMITED

Company Number: 03072333

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Resignation Details

Position: SECRETARY Date of Resignation: 02/10/2002

Name: GEOFFREY CASHMAN Date of Birth: 27/02/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/11/2002 Authenticated: Yes (E/W)