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Termination of Appointment of a Director or Secretary



Company Name: 51 EATON PLACE MANAGEMENT COMPANY LIMITED

Company Number: 03104835

Received for filing in Electronic Format on the: 13/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/09/2008

Name: PETER ARROL ROYDS WETHERELL

Authorisation

Authoriser Designation: secretary Date Authorised: 13/10/2008 Authenticated: Yes (E/W)