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Termination of Appointment of a Director or Secretary

Company Name: HOMEOWNERS INVESTMENT FUND MANAGERS

LIMITED

Company Number: **03224780**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/08/2005**

Name: KEVIN DAVID CHIDWICK Date of Birth: 03/08/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2006 Authenticated: Yes (E/W)