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Termination of Appointment of a Director or Secretary

Company Name: 64 LANSDOWNE STREET LIMITED

Company Number: 03247065

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/01/2006**

Name: MARK CRANE Date of Birth: 05/05/1969

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/07/2007 Authenticated: Yes (E/W)