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Termination of Appointment of a Director or Secretary

Company Name: 11 BROUGHAM ROAD MANAGEMENT COMPANY

LIMITED

Company Number: 03327014

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Resignation Details

Position: SECRETARY Date of Resignation: 30/06/2007

Name: MATTHEW TOWLAND Date of Birth: 07/02/1978

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)