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Termination of Appointment of a Director or Secretary

Company Name: 18 ENSIGN STREET MANAGEMENT COMPANY LIMITED

Company Number: **03487147**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/10/2006

Name: ANDREW IAN CUTLER Date of Birth: 07/07/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/10/2006 Authenticated: Yes (E/W)