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Termination of Appointment of a Director or Secretary

Company Name: BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE

LIMITED

Company Number: 03657317

Received for filing in Electronic Format on the: 09/09/2004

X05K IXDG

Resignation Details

Position: DIRECTOR Date of Resignation: 01/01/2004

Name: COLIN STEPHEN WHITEHOUSE Date of Birth: 25/11/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/09/2004 Authenticated: Yes (E/W)