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Termination of Appointment of a Director or Secretary

Company Name: CHALLENGER GROUP SERVICES (UK) LIMITED

Company Number: **04244127**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/06/2005

Name: RYSAFFE SECRETARIES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/09/2005 Authenticated: Yes (E/W)