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Termination of Appointment of a Director or Secretary

Company Name: HOLLYMOOR PROPERTIES LTD

Company Number: 04339100

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Resignation Details

Position: SECRETARY Date of Resignation: 20/12/2001

Name: FORM 10 SECRETARIES FD LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2001 Authenticated: Yes (E/W)