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Termination of Appointment of a Director or Secretary

Company Name: WYNYARD GRANARY MANAGEMENT LIMITED

Company Number: **04374419**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/02/2007**

Name: CRAIG LEE RUDD Date of Birth: 19/11/1980

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)