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Termination of Appointment of a Director or Secretary

Company Name: E.E. WILCOX SECOND DEVELOPMENTS LIMITED

Company Number: 04588278

Received for filing in Electronic Format on the: 13/11/2002



Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/11/2002

Name: CHALFEN NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2002 Authenticated: Yes (E/W)