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Termination of Appointment of a Director or Secretary

Company Name: SHAW 2 DEVELOPMENTS LIMITED

Company Number: **04643321**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 21/01/2003

Name: CHALFEN NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2003 Authenticated: Yes (E/W)