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Termination of Appointment of a Director or Secretary

Company Name: PROPERTY INVESTMENT (44) LIMITED

Company Number: 04847811

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YIGYRNEV

Resignation Details

Position: SECRETARY Date of Resignation: 11/08/2003

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 11/08/2003 Authenticated: Yes (E/W)