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Termination of Appointment of a Director or Secretary

Company Name: CITY CENTRE PARISH GIFT SHOP LTD.

Company Number: **04861772**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/11/2007

Name: STEPHEN DAVID MORGAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2008 Authenticated: Yes (E/W)