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Termination of Appointment of a Director or Secretary

Company Name:

75 BROXASH ROAD FREEHOLD BATTERSEA LONDON

SW11 6AD LIMITED

Company Number:

05032610

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Resignation Details

Date of Resignation: 01/02/2006 Position: **SECRETARY**

Name: Date of Birth: 21/05/1973 TORE OLAFSSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2006 Authenticated: Yes (E/W)