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Termination of Appointment of a Director or Secretary

Company Name: CAMBRIDGE PLACE PARTNERS (UK) LIMITED

Company Number: **05137567**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/12/2006**

Name: NEPTUNE DIRECTORS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2006 Authenticated: Yes (E/W)