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Termination of Appointment of a Director or Secretary

Company Name: HEALTHGUARD HYGIENE SERVICES LIMITED

Company Number: 05145890

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YIK PQVYI

Resignation Details

Position: SECRETARY Date of Resignation: 08/06/2004

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/06/2004 Authenticated: Yes (E/W)