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Termination of Appointment of a Director or Secretary

Company Name: ALLERTON HALL MANAGEMENT COMPANY LIMITED

Company Number: **05166329**

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Resignation Details

Position: DIRECTOR Date of Resignation: 30/06/2004

Name: YORK PLACE SECOND NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2004 Authenticated: Yes (E/W)