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Termination of Appointment of a Director or Secretary

Company Name:

MR J JOHNSTON NO.5 COMMERCIAL DEVELOPMENTS

LIMITED

Company Number:

05175599

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Resignation Details

Position: SECRETARY Date of Resignation: 20/03/2006

Name: WILLIAM OLIVER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2006 Authenticated: Yes (E/W)