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Termination of Appointment of a Director or Secretary

Company Name: 60 PENPOL TERRACE MANAGEMENT COMPANY

LIMITED

Company Number: **05180761**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/10/2007**

Name: TONY MILLER Date of Birth: 04/04/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/10/2007 Authenticated: Yes (E/W)