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Termination of Appointment of a Director or Secretary

Company Name: OCK STREET DEVELOPMENT COMPANY (ABINGDON)

LIMITED

Company Number: 05286724

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Y25VD002

Resignation Details

Position: SECRETARY Date of Resignation: 15/11/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2004 Authenticated: Yes (E/W)