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Termination of Appointment of a Director or Secretary

Company Name: ASHORNE HILL (TRADING) LIMITED

Company Number: 05335543

Received for filing in Electronic Format on the: 06/06/2006



Resignation Details

Position: SECRETARY Date of Resignation: 31/05/2006

Name: ROGER MICHAEL LANGSTON JACKSON Date of Birth: 01/06/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2006 Authenticated: Yes (E/W)