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Termination of Appointment of a Director or Secretary



Company Name: 24-26 THE AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 05342898

Received for filing in Electronic Format on the: 05/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/07/2008

Name: HELEN ANNE FRAME TODD

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2008 Authenticated: Yes (E/W)