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Termination of Appointment of a Director or Secretary

Company Name: RICHARDSON BRYMER DEVELOPMENTS LIMITED

Company Number: **05517479**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/06/2006

Name: CLOSE TRADING COMPANIES SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2006 Authenticated: Yes (E/W)