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Termination of Appointment of a Director or Secretary

Company Name: BARRY ROAD MANAGEMENT COMPANY LIMITED

Company Number: **05536404**

Received for filing in Electronic Format on the: 28/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/11/2007**

Name: **DELPHINE REMY BOUTANG** Date of Birth: 28/10/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/11/2007 Authenticated: Yes (E/W)