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Termination of Appointment of a Director or Secretary

WESTCHESTER PROPERTIES (ORMONDE GATE) LIMITED Company Name:

05611136 Company Number:

Received for filing in Electronic Format on the: 22/12/2006



Resignation Details

Date of Resignation: 03/11/2005 Position: **SECRETARY**

Name: Date of Birth: 06/04/1941 DANIEL JOHN DWYER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2006 Authenticated: Yes (E/W)