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Termination of Appointment of a Director or Secretary

Company Name: O & U (DEVELOPMENTS) DORSET LTD

Company Number: **05689792**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/01/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2006 Authenticated: Yes (E/W)