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Termination of Appointment of a Director or Secretary

Company Name: WENN TOWNSEND LIMITED

Company Number: **05696146**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/02/2006**

Name: ALPHA DIRECT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2006 Authenticated: Yes (E/W)