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Termination of Appointment of a Director or Secretary

Company Name: MW PROPERTIES NO 35 LIMITED

Company Number: 05737315

Received for filing in Electronic Format on the: 10/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/03/2006

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/03/2006 Authenticated: Yes (E/W)