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Termination of Appointment of a Director or Secretary

Company Name: GREENWICH ACQUISITIONCO LIMITED

Company Number: **05758997**

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Resignation Details

Position: SECRETARY Date of Resignation: 02/04/2007

Name: MARK RYDER Date of Birth: 26/09/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2007 Authenticated: Yes (E/W)