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Termination of Appointment of a Director or Secretary

Company Name: HOLL MOUNT MANAGEMENT COMPANY LIMITED

Company Number: **05762443**

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Resignation Details

Position: SECRETARY Date of Resignation: 03/04/2006

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/04/2006 Authenticated: Yes (E/W)