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Termination of Appointment of a Director or Secretary

Company Name: COPERS GRANGE MANAGEMENT COMPANY LIMITED

Company Number: **05776982**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/04/2007

Name: MR SEAN COLIN AHEARNE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2007 Authenticated: Yes (E/W)