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Termination of Appointment of a Director or Secretary

Company Name: MICHAEL ARMSTRONG LIMITED

Company Number: 05777127

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Resignation Details

Position: SECRETARY Date of Resignation: 11/04/2006

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2006 Authenticated: Yes (E/W)