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Termination of Appointment of a Director or Secretary

Company Name: ELMHURST MANSIONS CENTRAL LIMITED

Company Number: **05929679**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 08/09/2006

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/10/2006 Authenticated: Yes (E/W)