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Termination of Appointment of a Director or Secretary



Company Name: COUNTRYSIDE CAMBRIDGE ONE LIMITED

Company Number: 06164435

Received for filing in Electronic Format on the: 06/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 04/08/2008

Name: GARY PRESTON SHILLINGLAW

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2008 Authenticated: Yes (E/W)