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Termination of Appointment of a Director or Secretary

Company Name: 32 THREADNEEDLE LIMITED

Company Number: **06237944**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/05/2007

Name: ALPHA SECRETARIAL LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2007 Authenticated: Yes (E/W)