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Termination of Appointment of a Director or Secretary



Company Name: MENZIES HOTELS PROPERTY NO.24 LIMITED

Company Number: 06327034

Received for filing in Electronic Format on the: 02/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2008

Name: CHRISTOPHER PAUL BOSTOCK

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2008 Authenticated: Yes (E/W)