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Termination of Appointment of a Director or Secretary

Company Name: EARLY CHASE LIMITED

Company Number: **06466358**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/01/2008

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)