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Termination of Appointment of a Director or Secretary

Company Name:

50-52 DENBIGH STREET MANAGEMENT COMPANY

LIMITED

Company Number:

05882352

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Resignation Details

Position: SECRETARY Date of Resignation: 13/07/2007

Name: MARION OLIVE HANMAN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/08/2007 Authenticated: Yes (E/W)