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Termination of Appointment of a Director or Secretary

Company Name: COLLIER & CATLEY HOLDINGS LIMITED

Company Number: 00079315

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Resignation Details

Position: SECRETARY Date of Resignation: 14/07/2006

Name: SAMANTHA JANE BERNADETTE PARKER Date of Birth: 24/10/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)