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Termination of Appointment of a Director or Secretary

Company Name: SELECTED LAND AND PROPERTY COMPANY LIMITED

Company Number: **00228839**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2006

Name: JOHN HENRY RITBLAT Date of Birth: 03/10/1935

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2007 Authenticated: Yes (E/W)