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Termination of Appointment of a Director or Secretary

Company Name: LAING HOMES LIMITED

Company Number: **00518602**

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Resignation Details

Position: SECRETARY Date of Resignation: 19/04/2006

Name: JAMES PHILLIPS Date of Birth: 06/08/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2006 Authenticated: Yes (E/W)