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Termination of Appointment of a Director or Secretary

Company Name: HADEN BUILDING MANAGEMENT LIMITED

Company Number: **00598379**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2006

Name: LYNN GLADWELL Date of Birth: 28/05/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/05/2006 Authenticated: Yes (E/W)