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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: **DIRECTOR** Date of Resignation: **08/05/2007**

Name: ANDREW EDWARD ROSE Date of Birth: 14/02/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2007 Authenticated: Yes (E/W)