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Termination of Appointment of a Director or Secretary

Company Name: DISTINCTIVE CLUBS LIMITED

Company Number: **00730625**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/09/2006**

Name: EDWARD MATTHEW GILES ROBERTS Date of Birth: 08/08/1963

\overline{A} uthorisation

Authoriser Designation: SECRETARY Date Authorised: 25/09/2006 Authenticated: Yes (E/W)