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Termination of Appointment of a Director or Secretary

Company Name: SHIELD PROPERTIES & INVESTMENTS LIMITED

Company Number: **00747625**

Received for filing in Electronic Format on the: 02/07/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/09/2006**

Name: EDWARD DOUGLAS GLOVER Date of Birth: 19/07/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/07/2007 Authenticated: Yes (E/W)