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Termination of Appointment of a Director or Secretary

Company Name: MORLEY PROPERTIES LIMITED

Company Number: 00875470

Received for filing in Electronic Format on the: 03/11/2004

Resignation Details

Position: DIRECTOR Date of Resignation: 02/11/2004

Name: IAN BRYAN WOMACK Date of Birth: 23/07/1953

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 03/11/2004 Authenticated: Yes (E/W)