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Termination of Appointment of a Director or Secretary

Company Name: MORLEY PROPERTIES LIMITED

Company Number: 00875470

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Resignation Details

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

Name: JULIUS GOTTLIEB Date of Birth: 11/06/1968

Authorisation

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