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Termination of Appointment of a Director or Secretary

Company Name: BLOCKGRANGE LIMITED

Company Number: **01063658**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2007

Name: MR SIMON COLIN MITCHLEY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/01/2007 Authenticated: Yes (E/W)