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Termination of Appointment of a Director or Secretary

Company Name: LONDON SUPERSTORES LIMITED

Company Number: **01358349**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2007

Name: CHRISTINE ANNE HINES Date of Birth: 04/02/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2008 Authenticated: Yes (E/W)