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Termination of Appointment of a Director or Secretary

Company Name: PRISM LEISURE CORPORATION PLC

Company Number: **01522326**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/04/2007

Name: BHARAT MISTRY Date of Birth: 22/11/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2007 Authenticated: Yes (E/W)