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Termination of Appointment of a Director or Secretary

Company Name: BROADGATE PROPERTY MANAGEMENT LIMITED

Company Number: **01767381**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/12/2007

Name: STEPHEN ALAN MICHAEL HESTER Date of Birth: 14/12/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2007 Authenticated: Yes (E/W)