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Termination of Appointment of a Director or Secretary

Company Name: BROADGATE PROPERTY MANAGEMENT LIMITED

Company Number: **01767381**

Received for filing in Electronic Format on the: 07/09/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/08/2005

Name: NICHOLAS SIMON JONATHAN RITBLAT Date of Birth: 19/08/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2005 Authenticated: Yes (E/W)