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Termination of Appointment of a Director or Secretary



Company Name: CARLYLE MANSIONS LIMITED

Company Number: 01800226

Received for filing in Electronic Format on the: 24/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 12/10/2007

Name: JOHN ROBERT PORTER

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2008 Authenticated: Yes (E/W)