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Termination of Appointment of a Director or Secretary

Company Name: THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

Company Number: 01997277

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/11/2006

Name: DAVID CHARLES NICHOLSON Date of Birth: 08/04/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)