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Termination of Appointment of a Director or Secretary

Company Name: RICARDO PROPERTIES LIMITED

Company Number: **02032816**

Received for filing in Electronic Format on the: 06/06/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/06/2006**

Name: RODNEY WESTHEAD Date of Birth: 09/11/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2006 Authenticated: Yes (E/W)