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Termination of Appointment of a Director or Secretary

Company Name: AWD CHASE DE VERE WEALTH MANAGEMENT LIMITED

Company Number: **02090838**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2006

Name: ROBERT TREVOR BEST Date of Birth: 20/03/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2007 Authenticated: Yes (E/W)