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Termination of Appointment of a Director or Secretary

Company Name: WOODHOUSE SECURITIES LIMITED

Company Number: **02133343**

Received for filing in Electronic Format on the: 14/09/2006



Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2006

Name: MR PETER GERARDUS GRAM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2006 Authenticated: Yes (E/W)