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Termination of Appointment of a Director or Secretary

Company Name: WOODHOUSE SECURITIES LIMITED

Company Number: 02133343

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/06/2006**

Name: MR GARY JAMES POWELL Date of Birth: 23/04/1974

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)