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Termination of Appointment of a Director or Secretary

Company Name: LAING RETIREMENT HOMES LIMITED

Company Number: **02136176**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2005

Name: DAVID HENRY LIVINGSTONE Date of Birth: 30/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2006 Authenticated: Yes (E/W)