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Termination of Appointment of a Director or Secretary

Company Name: PYRAMID INVESTMENTS LIMITED

Company Number: **02145548**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/07/2005**

Name: MR MARK IAN CLIVE BONNETT Date of Birth: 26/11/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/10/2005 Authenticated: Yes (E/W)