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Termination of Appointment of a Director or Secretary

Company Name: HOMELOAN MANAGEMENT LIMITED

Company Number: **02214839**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/02/2008**

Name: STEPHEN WILLIAM HAGGERTY Date of Birth: 10/12/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2008 Authenticated: Yes (E/W)