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Termination of Appointment of a Director or Secretary

Company Name: GL LEASE COMPANY NO.5 LIMITED

Company Number: **02269671**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/01/2007**

Name: MR SIMON DOMINIC RECALDIN Date of Birth: 05/05/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/01/2007 Authenticated: Yes (E/W)