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Termination of Appointment of a Director or Secretary

Company Name: 42 HAMPTON PARK REDLAND MANAGEMENT LIMITED

Company Number: **02285231**

Received for filing in Electronic Format on the: 25/09/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/09/2005**

Name: ANDREW DAVID MILES Date of Birth: 25/08/1976

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/09/2006 Authenticated: Yes (E/W)