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Termination of Appointment of a Director or Secretary

Company Name: CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Company Number: **02290328**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/09/2005

Name: NIGEL JONATHAN HAMWAY Date of Birth: 13/06/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/09/2005 Authenticated: Yes (E/W)