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Termination of Appointment of a Director or Secretary

Company Name: ALBANY COURTYARD INVESTMENTS LIMITED

Company Number: **02613458**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/01/2006**

Name: ANDREW DAVID DEWHIRST Date of Birth: 03/01/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2006 Authenticated: Yes (E/W)