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Termination of Appointment of a Director or Secretary

Company Name: HSBC GIBBS INTERNATIONAL PROPERTY LIMITED

Company Number: **02649812**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/07/2006**

Name: NICHOLAS JAMES RODDAM BURN Date of Birth: 10/09/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/08/2006 Authenticated: Yes (E/W)