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Termination of Appointment of a Director or Secretary

Company Name: SPIRIT GROUP RETAIL PENSIONS LIMITED

Company Number: **02862968**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/03/2007

Name: MISS ISABEL ALEXIS Date of Birth: 24/10/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)