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Termination of Appointment of a Director or Secretary

Company Name: CLSH MANAGEMENT LIMITED

Company Number: **02879688**

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Resignation Details

Position: SECRETARY Date of Resignation: 23/11/2007

Name: STEVEN FRANCIS BOARD Date of Birth: 10/11/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2007 Authenticated: Yes (E/W)