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Termination of Appointment of a Director or Secretary

Company Name: LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED

Company Number: **02951287**

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Resignation Details

Position: SECRETARY Date of Resignation: 28/06/2007

Name: ALISTAIR CUTTS Date of Birth: 08/04/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/06/2007 Authenticated: Yes (E/W)