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Termination of Appointment of a Director or Secretary

Company Name: PUCKERIDGE MOBILE HOMES MANAGEMENT CO.

LIMITED

Company Number: **03006339**

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Resignation Details

Position: SECRETARY Date of Resignation: 11/05/2007

Name: RIALTO (SECRETARIAL) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2007 Authenticated: Yes (E/W)