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Termination of Appointment of a Director or Secretary

Company Name: MHGPSUB1 LIMITED

Company Number: 03018101

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/02/2007**

Name: MR SVEN JURGEN TOPEL Date of Birth: 19/01/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/04/2007 Authenticated: Yes (E/W)