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Termination of Appointment of a Director or Secretary

Company Name: ASH & LACY OVERSEAS (HOLDINGS) LIMITED

Company Number: 03134804

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/04/2007

Name: MR. DAVID LESLIE GROVE Date of Birth: 03/05/1948

Authorisation

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