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Termination of Appointment of a Director or Secretary

Company Name: CITY GREENWICH LEWISHAM RAIL LINK PLC

Company Number: **03169276**

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YIJOZIN NIZ

Resignation Details

Position: SECRETARY Date of Resignation: 20/04/2004

Name: HILARY MYRA ELLSON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/04/2004 Authenticated: Yes (E/W)