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Termination of Appointment of a Director or Secretary

Company Name: MWB LEISURE (MAIDSTONE (2)) LIMITED

Company Number: **03297461**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/09/2007

Name: FILEX SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/11/2007 Authenticated: Yes (E/W)