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Termination of Appointment of a Director or Secretary

Company Name:

HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED

Company Number:

03561960

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Resignation Details

Date of Resignation: 29/06/2007 Position: **DIRECTOR**

Name: MR. BARRY ROBERT BOYDE POPE Date of Birth: 17/05/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/07/2007 Authenticated: Yes (E/W)