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Termination of Appointment of a Director or Secretary

Company Name: BUY AS YOU VIEW HOLDINGS LIMITED

Company Number: **03571899**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/03/2007

Name: GRAHAM CLARKE Date of Birth: 10/03/1969

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2007 Authenticated: Yes (E/W)