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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: **DIRECTOR** Date of Resignation: 16/12/2005

Name: MARK EVAN LANYON Date of Birth: 19/03/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2005 Authenticated: Yes (E/W)