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Termination of Appointment of a Director or Secretary

Company Name: MILL NU PROPERTIES LIMITED

Company Number: 03600036

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/07/2007**

Name: PHILIP JOHN CLARK Date of Birth: 08/02/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/07/2007 Authenticated: Yes (E/W)