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Termination of Appointment of a Director or Secretary

Company Name: DOUGHTY HANSON & CO III NOMINEES 6 LIMITED

Company Number: **03637093**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/05/2005

Name: CHRISTOPHER JAMES WALLIS Date of Birth: 24/02/1958

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/05/2005 Authenticated: Yes (E/W)