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Termination of Appointment of a Director or Secretary



Company Name: COPPERMILL PLACE MANAGEMENT COMPANY LIMITED

Company Number: 03955413

Received for filing in Electronic Format on the: 16/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 02/05/2008

Name: IVAN JOHN WHITTINGHAM

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)