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Termination of Appointment of a Director or Secretary

Company Name: MONTERAY LIMITED

Company Number: **04054291**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/12/2006**

Name: MR THOMAS DONALD KENNY Date of Birth: 25/11/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2007 Authenticated: Yes (E/W)