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Termination of Appointment of a Director or Secretary

Company Name: ASHFORD INVESTOR (GENERAL PARTNER) LIMITED

Company Number: **04139737**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/07/2007

Name: GILES NICHOLAS MILLERCHIP Date of Birth: 20/05/1974

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 13/07/2007 Authenticated: Yes (E/W)