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Termination of Appointment of a Director or Secretary

Company Name: SUMMIT HOLDINGS (DUDLEY) LIMITED

Company Number: **04157380**

Received for filing in Electronic Format on the: 03/08/2007



Resignation Details

Position: SECRETARY Date of Resignation: 27/07/2007

Name: MISS LEIGH SMERDON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2007 Authenticated: Yes (E/W)