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Termination of Appointment of a Director or Secretary

Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED

Company Number: **04216917**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/02/2007

Name: MR PAUL CARPENTER Date of Birth: 31/12/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/02/2007 Authenticated: Yes (E/W)