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Termination of Appointment of a Director or Secretary

Company Name: KEYSTONE DEVELOPMENT TRUST

Company Number: **04346470**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/10/2006

Name: THELMA IRENE PAINES Date of Birth: 05/01/1932

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/10/2006 Authenticated: Yes (E/W)