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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: 30/06/2006

Name: JOANNA GRIZELDA SPICER Date of Birth: 06/10/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2006 Authenticated: Yes (E/W)