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Termination of Appointment of a Director or Secretary

Company Name: ST PAUL'S HOUSE LEEDS NOMINEE NO 1 LIMITED

Company Number: **04376720**

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Resignation Details

Position: SECRETARY Date of Resignation: 17/07/2002

Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/07/2002 Authenticated: Yes (E/W)