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Termination of Appointment of a Director or Secretary

Company Name: HAYSBELL PROPERTIES LIMITED

Company Number: **04438290**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/05/2007

Name: ANGELA SUSAN FRANCES SONING

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)