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Termination of Appointment of a Director or Secretary

Company Name: MONTAGU HOLDINGS LIMITED

Company Number: **04464887**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/09/2006**

Name: NIGEL DEREK HAMMOND Date of Birth: 13/06/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/11/2006 Authenticated: Yes (E/W)