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Termination of Appointment of a Director or Secretary

Company Name: BERRY BIRCH & NOBLE ESTATE PLANNING LIMITED

Company Number: **04563379**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/04/2006

Name: ROY JOHN DONOGHUE Date of Birth: 07/06/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2006 Authenticated: Yes (E/W)