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Termination of Appointment of a Director or Secretary

Company Name: TLLC BRIDGECO3 LIMITED

Company Number: **04588795**

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Resignation Details

Position: DIRECTOR Date of Resignation: 11/09/2006

Name: HARRY TURNER Date of Birth: 10/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2006 Authenticated: Yes (E/W)