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Termination of Appointment of a Director or Secretary

Company Name: APEX YARD MANAGEMENT COMPANY LIMITED

Company Number: 04607212

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VT138HTD

Resignation Details

Position: DIRECTOR Date of Resignation: 04/05/2004

Name: MATTHEW ROBERT JOHN ARMITT Date of Birth: 13/07/1982

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 04/05/2004 Authenticated: Yes (E/W)