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Termination of Appointment of a Director or Secretary

Company Name: GASCOIGNES HOLDINGS LIMITED

Company Number: **04659356**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/04/2007

Name: PETER EDWIN ELFORD Date of Birth: 29/09/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2008 Authenticated: Yes (E/W)