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Termination of Appointment of a Director or Secretary

Company Name:

SOHO ESTATES HOLDINGS LIMITED

Company Number:

4669592

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Resignation Details

Position:

SECRETARY

Date of Resignation: 26/09/2005

Name:

JOHN BLACKIE WARDEN

Date of Birth: 25/04/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2005 Authenticated: Yes (E/W)