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Termination of Appointment of a Director or Secretary

Company Name: ZEPHYR INVESTMENTS LIMITED

Company Number: **04712921**

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Resignation Details

Position: DIRECTOR Date of Resignation: 13/11/2007

Name: MARTIN LENNON Date of Birth: 10/01/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/11/2007 Authenticated: Yes (E/W)