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Termination of Appointment of a Director or Secretary

Company Name: SHOOTERS GROVE HOLDINGS LIMITED

Company Number: **04848288**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/06/2007**

Name: GERALD MARK FREDERICK BRAWN Date of Birth: 13/11/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/08/2007 Authenticated: Yes (E/W)