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Termination of Appointment of a Director or Secretary

Company Name: BREY HOLDINGS LIMITED

Company Number: **04868680**

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YV.416O30

Resignation Details

Position: DIRECTOR Date of Resignation: 15/08/2003

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2003 Authenticated: Yes (E/W)