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Termination of Appointment of a Director or Secretary

Company Name: TEES PROPERTIES LIMITED

Company Number: **04871918**

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YIII NNB

Resignation Details

Position: SECRETARY Date of Resignation: 19/08/2003

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/08/2003 Authenticated: Yes (E/W)