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Termination of Appointment of a Director or Secretary

Company Name: NORTH CENTRAL MANAGEMENT HOLDING COMPANY

LIMITED

Company Number: 04874543

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2004

Name: MICHAEL BRYNLEY TANNER Date of Birth: 03/12/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2005 Authenticated: Yes (E/W)