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Termination of Appointment of a Director or Secretary

Company Name: A&M PROPERTY CONSTRUCTION SERVICES LIMITED

Company Number: 04880446

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YISYDIYI

Resignation Details

Position: SECRETARY Date of Resignation: 28/08/2003

Name: WHBC NOMINEE SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/08/2003 Authenticated: Yes (E/W)