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Termination of Appointment of a Director or Secretary

Company Name: GREGSON NO.2 DEVELOPMENTS LIMITED

Company Number: 05005885

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YOATH DIA

Resignation Details

Position: SECRETARY Date of Resignation: 05/01/2004

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/01/2004 Authenticated: Yes (E/W)