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Termination of Appointment of a Director or Secretary

Company Name: GREGSON NO.2 DEVELOPMENTS LIMITED

Company Number: 05005885

Received for filing in Electronic Format on the: 21/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 20/03/2006

Name: WILLIAM OLIVER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/04/2006 Authenticated: Yes (E/W)