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Termination of Appointment of a Director or Secretary

Company Name: BRITTON HOLDINGS LIMITED

Company Number: **05021852**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/05/2007**

Name: PHILIP REEDER Date of Birth: 13/09/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)