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Termination of Appointment of a Director or Secretary

Company Name: ROLAND BARDSLEY HOMES LIMITED

Company Number: **05079946**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2007

Name: ROBERT GRANVILLE DOUGLAS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2008 Authenticated: Yes (E/W)