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Termination of Appointment of a Director or Secretary

Company Name: GROWING OLDER WITH LEARNING DISABILITY

LIMITED

Company Number: 05148271

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Resignation Details

Position: DIRECTOR Date of Resignation: 08/06/2004

Name: BOURSE NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2004 Authenticated: Yes (E/W)