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Termination of Appointment of a Director or Secretary

Company Name: W M BRIGGS NO.1 COMMERCIAL DEVELOPMENTS

LIMITED

Company Number: 05175556

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VVSDDWO6

Resignation Details

Position: SECRETARY Date of Resignation: 09/07/2004

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2004 Authenticated: Yes (E/W)