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Termination of Appointment of a Director or Secretary

Company Name: PMH HOLDINGS LIMITED

Company Number: **05302710**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/12/2005

Name: MARK RAYMOND CLARKE Date of Birth: 14/04/1964

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2006 Authenticated: Yes (E/W)