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Termination of Appointment of a Director or Secretary

Company Name:

29 LANCASTER GATE MANAGEMENT RTM COMPANY

LIMITED

Company Number:

05328380

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Resignation Details

Position: SECRETARY Date of Resignation: 01/01/2007

Name: PS LAW SECRETARIES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)