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Termination of Appointment of a Director or Secretary

APSLEY COURT (CROWTHORNE) MANAGEMENT COMPANY LIMITED Company Name:

05434383 Company Number:

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Resignation Details

Date of Resignation: 22/01/2007 Position: **DIRECTOR**

Name: Date of Birth: 10/08/1955 MR SIMON BROWN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/01/2007 Authenticated: Yes (E/W)