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Termination of Appointment of a Director or Secretary

Company Name: SHELTON NO.2 DEVELOPMENTS LIMITED

Company Number: **05451141**

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Resignation Details

Position: SECRETARY Date of Resignation: 12/05/2005

Name: CHALFEN SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/05/2005 Authenticated: Yes (E/W)