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Termination of Appointment of a Director or Secretary

Company Name: CAPITAL HOSPITALS LTD.

Company Number: **05462470**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/05/2006

Name: CYRIL LESLIE MITCHELL Date of Birth: 30/11/1942

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/06/2006 Authenticated: Yes (E/W)