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Termination of Appointment of a Director or Secretary

Company Name: TAD 1 DEVELOPMENTS LIMITED

Company Number: 05535638

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/08/2005

Name: CHRISTOPHER DAVID BRIERLEY Date of Birth: 21/09/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2006 Authenticated: Yes (E/W)