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Termination of Appointment of a Director or Secretary

Company Name: PRIORY FINANCE PROPERTY HOLDINGS NO.2 LIMITED

Company Number: **05590103**

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Resignation Details

Position: SECRETARY Date of Resignation: 24/04/2007

Name: DAVID SPRUZEN Date of Birth: 09/04/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2007 Authenticated: Yes (E/W)