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Termination of Appointment of a Director or Secretary

Company Name: ALLEON PROPERTIES LIMITED

Company Number: **05684465**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/01/2006**

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2006 Authenticated: Yes (E/W)