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Termination of Appointment of a Director or Secretary

Company Name: LEND LEASE DORMANT (NO 3) LIMITED

Company Number: **05804271**

Received for filing in Electronic Format on the: 06/06/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/06/2007**

Name: HAYDN JONATHAN MURSELL Date of Birth: 09/02/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2007 Authenticated: Yes (E/W)