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Termination of Appointment of a Director or Secretary

Company Name: 99 QUEENSGATE MANAGEMENT COMPANY LIMITED

Company Number: **05887546**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/06/2007**

Name: RICHARD MARK HATTER Date of Birth: 02/10/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)