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Termination of Appointment of a Director or Secretary

Company Name: VALENTINO ENGLAND LIMITED

Company Number: **05895246**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/08/2006**

Name: TEMPLE DIRECT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2006 Authenticated: Yes (E/W)