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Termination of Appointment of a Director or Secretary

Company Name: COUNTRYSIDE 27 LIMITED

Company Number: **06126298**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/07/2007**

Name: GARY PRESTON SHILLINGLAW Date of Birth: 02/11/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/07/2007 Authenticated: Yes (E/W)