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Termination of Appointment of a Director or Secretary

Company Name: CORDHEATH MANAGEMENT LTD

Company Number: **06391779**

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Resignation Details

Position: SECRETARY Date of Resignation: 08/10/2007

Name: ASHPOINT MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2008 Authenticated: Yes (E/W)