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Termination of Appointment of a Director or Secretary

Company Name: TPE NO. 2 LIMITED

Company Number: **06440068**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/11/2007**

Name: CITY EXECUTOR & TRUSTEE COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/11/2007 Authenticated: Yes (E/W)