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Termination of Appointment of a Director or Secretary

Company Name: CHARLES TOPHAM LAND LIMITED

Company Number: **06461257**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/01/2008**

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)