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Termination of Appointment of a Director or Secretary

Company Name: LANCASTER LUXURY VEHICLES LIMITED

Company Number: 00534618

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XR33OTCP

Resignation Details

Position: DIRECTOR Date of Resignation: 16/01/2004

Name: MR DAVID JOHN NEWBURY Date of Birth: 09/11/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/03/2004 Authenticated: Yes (E/W)