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Termination of Appointment of a Director or Secretary

Company Name:

64 ALBEMARLE ROAD MANAGEMENT COMPANY

LIMITED

Company Number:

00955754

Received for filing in Electronic Format on the: 07/07/2005



Resignation Details

Position: SECRETARY Date of Resignation: 07/07/2005

Name: RICHARD JOHN BOWMAN ANDERTON Date of Birth: 22/01/1943

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 07/07/2005 Authenticated: Yes (E/W)