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Termination of Appointment of a Director or Secretary

Company Name: MORE HOUSE TRUST LIMITED

Company Number: 00958054

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/02/2007

Name: PHILIP GERVASE TURNER Date of Birth: 07/06/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/04/2007 Authenticated: Yes (E/W)