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Termination of Appointment of a Director or Secretary



Company Name: GILBRAN (WYNDHAM PORTFOLIO) LIMITED

Company Number: 03623229

Received for filing in Electronic Format on the: 08/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 04/09/2009

Name: NIGEL PRESTON SMITH

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2009 Authenticated: Yes (E/W)