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Termination of Appointment of a Director or Secretary

Company Name: CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2)

LIMITED

Company Number: **03671433**

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Resignation Details

Position: SECRETARY Date of Resignation: 25/04/2007

Name: LOUISA JANE JENKINSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)