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Termination of Appointment of a Director or Secretary

Company Name: CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED

Company Number: **03890616**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/11/2007

Name: HANNAH LOUISE WILBY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)