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Termination of Appointment of a Director or Secretary

Company Name: PAUL O'DONNELL & ASSOCIATES CONSULTANCY AND

TRAINING SERVICES LIMITED

Company Number: **04345872**

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Resignation Details

Position: SECRETARY Date of Resignation: 20/07/2007

Name: MR LEONARD CHARLES DRANE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2007 Authenticated: Yes (E/W)