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Termination of Appointment of a Director or Secretary

Company Name: REGISTER ASSOCIATES LIMITED

Company Number: 05190659

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YWO! GYBS

Resignation Details

Position: DIRECTOR Date of Resignation: 30/07/2004

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2004 Authenticated: Yes (E/W)