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Termination of Appointment of a Director or Secretary

Company Name: 21 MANRESA LIMITED

Company Number: **05315449**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 25/01/2008

Name: RICHARD MICHAEL BERNS Date of Birth: 16/08/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)