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Termination of Appointment of a Director or Secretary

Company Name: RECTORY LAND AND DEVELOPMENTS LIMITED

Company Number: 05901306

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Resignation Details

Position: SECRETARY Date of Resignation: 09/08/2006

Name: SAMEDAY COMPANY SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/11/2006 Authenticated: Yes (E/W)