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Termination of Appointment of a Director or Secretary

Company Name: GARLAND SERVICES LIMITED

Company Number: **05917639**

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Resignation Details

Position: SECRETARY Date of Resignation: 29/08/2006

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/08/2006 Authenticated: Yes (E/W)