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Termination of Appointment of a Director or Secretary

Company Name: VENTURA RENTAL LIMITED

Company Number: 03822828

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: CLIVE GEAR Date of Birth: 24/12/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2006 Authenticated: Yes (E/W)