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Termination of Appointment of a Director or Secretary

Company Name: 9 AIRLIE GARDENS MANAGEMENT LIMITED

Company Number: **02069570**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/06/2007**

Name: MR. CORMAC BUTLER Date of Birth: 04/11/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (E/W)