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Termination of Appointment of a Director or Secretary

CLOVERFIELDS (HORLEY) MANAGEMENT COMPANY LIMITED Company Name:

03395379 Company Number:

Received for filing in Electronic Format on the: 09/03/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 06/01/2006

Name: Date of Birth: 08/01/1955 LOUISE CARROLL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/03/2007 Authenticated: Yes (E/W)