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Termination of Appointment of a Director or Secretary

Company Name: SIMMONDS PROPERTY DEVELOPMENTS LTD

Company Number: **05016524**

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YOHHGBBH

Resignation Details

Position: SECRETARY Date of Resignation: 15/01/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2004 Authenticated: Yes (E/W)