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Termination of Appointment of a Director or Secretary



Company Name: HADDENHAM FLAT MANAGEMENT COMPANY LIMITED

Company Number: 01711179

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 04/06/2008

Name: JOHNSON COOPER LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2008 Authenticated: Yes (E/W)