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Termination of Appointment of a Director or Secretary

Company Name: FIRS DENE MANAGEMENT COMPANY LIMITED

Company Number: **02567512**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/09/2006

Name: MICHAEL HODGE Date of Birth: 22/10/1934

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/11/2006 Authenticated: Yes (E/W)