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Termination of Appointment of a Director or Secretary

Company Name: EXPERIAN FINANCE PLC

Company Number: **00146575**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2007

Name: DAVID ALAN TYLER Date of Birth: 23/01/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)