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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: SECRETARY Date of Resignation: 25/09/2007

Name: CHARLES BENNETT BROWN Date of Birth: 16/12/1966

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)