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Termination of Appointment of a Director or Secretary

Company Name: STONELEIGH FINANCE (CONTROL) LIMITED

Company Number: 00637777

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Resignation Details

Position: SECRETARY Date of Resignation: 31/08/2006

Name: DAVID JACK LEONARD Date of Birth: 16/03/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)