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Termination of Appointment of a Director or Secretary

Company Name

STONELEIGH FINANCE (CONTROL) LIMITED

Company Number

00637777

Received for filing in Electronic Format on the 30/10/2008



Resignation Details

Position

DIRECTOR

Date of Resignation

15/10/2008

Name

MR MICHAEL ELLIS MOORE

Date of Birth 18/08/1956

Authorisation

Authoriser Designation DIRECTOR Date Authorised 15/10/2008 Authenticated Yes (E/W)

Presenters Details

Presenters Reference

00001918

Address

UK COMPANY SECRETARIAT

16 PALACE STREET

LONDON

UNITED KINGDOM SW1E 5JQ