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Termination of Appointment of a Director or Secretary

Company Name: CARDNET MERCHANT SERVICES LIMITED

Company Number: 00735844

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/12/2007**

Name: MR. DAVID GREGG YATES Date of Birth: 29/08/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2007 Authenticated: Yes (E/W)