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Termination of Appointment of a Director or Secretary

Company Name: XAFINITY LIMITED

Company Number: **00756582**

Received for filing in Electronic Format on the: 20/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/03/2006

Name: MR FRANCIS STEVENSON JONES Date of Birth: 27/04/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2006 Authenticated: Yes (E/W)