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Termination of Appointment of a Director or Secretary

Company Name: SAGA FINANCIAL PLANNING LIMITED

Company Number: **01610231**

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Resignation Details

Position: SECRETARY Date of Resignation: 12/12/2006

Name: STUART MICHAEL HOWARD Date of Birth: 01/05/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2006 Authenticated: Yes (E/W)