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Termination of Appointment of a Director or Secretary

Company Name: FINSURE PREMIUM FINANCE LIMITED

Company Number: **01670887**

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Resignation Details

Position: SECRETARY Date of Resignation: 21/01/2006

Name: MR PETER JEREMY ATKINSON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2006 Authenticated: Yes (E/W)