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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS DIRECTORS LIMITED

Company Number: **01728893**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/03/2006**

Name: ALKIS IOANNIDIS Date of Birth: 09/06/1973

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2006 Authenticated: Yes (E/W)