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Termination of Appointment of a Director or Secretary

Company Name: STATIM FINANCE LIMITED

Company Number: **01865147**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/12/2007**

Name: MR STEPHEN ROGER DUNN Date of Birth: 02/12/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)