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Termination of Appointment of a Director or Secretary

Company Name: TSB FINANCIAL SERVICES LIMITED

Company Number: **02079683**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/01/2008

Name: MR GORDON JOHN CUMMINS Date of Birth: 03/07/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2008 Authenticated: Yes (E/W)