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Termination of Appointment of a Director or Secretary

Company Name: ROLLS-ROYCE & PARTNERS FINANCE LIMITED

Company Number: **02159897**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/03/2003**

Name: WILLIAM THEODORE POWERS Date of Birth: 04/08/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/04/2003 Authenticated: Yes (E/W)