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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: **27/03/2007**

Name: HALLIDIE HAID Date of Birth: 03/06/1959

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 11/05/2007 Authenticated: Yes (E/W)