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Termination of Appointment of a Director or Secretary

Company Name: MICHAEL PAGE INTERNATIONAL FINANCE LIMITED

Company Number: **02319166**

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Resignation Details

Position: SECRETARY Date of Resignation: 17/07/2006

Name: STEPHEN RONALD PUCKETT Date of Birth: 14/06/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2006 Authenticated: Yes (E/W)