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Termination of Appointment of a Director or Secretary



Company Name: EUROPE MORTGAGE COMPANY LIMITED

Company Number: 02326337

Received for filing in Electronic Format on the: 13/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: HBOS SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 13/07/2009 Authenticated: Yes (E/W)