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Termination of Appointment of a Director or Secretary

Company Name: SOVEREIGN HOLDINGS PLC

Company Number: **02504239**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/09/2002**

Name: CHARLES STUART TAYLOR Date of Birth: 12/09/1948

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2002 Authenticated: Yes (E/W)