



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X2F4LCBQ

Company Name: **EXEL OVERSEAS FINANCE**

Company Number: **02714530**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **03/08/2009**

Name: **EXEL NOMINEE NO 2 LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**