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Termination of Appointment of a Director or Secretary

Company Name: **DEFAQTO LTD**

Company Number: **02870220**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/12/2007

Name: STEPHEN PAUL SANDERCOCK Date of Birth: 08/02/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2007 Authenticated: Yes (E/W)