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Termination of Appointment of a Director or Secretary

Company Name: EMAP FLEXIPLAN TRUSTEES LIMITED

Company Number: **02946750**

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ANI ADVITA

Resignation Details

Position: DIRECTOR Date of Resignation: 24/04/2003

Name: NICHOLAS JAMES FOLLAND Date of Birth: 06/10/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2003 Authenticated: Yes (E/W)