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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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Resignation Details

Position: SECRETARY Date of Resignation: 30/03/2004

Name: MR MARK RICHARD HENSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2004 Authenticated: Yes (E/W)