



Companies House

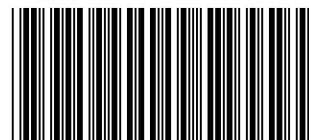
— for the record —

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

Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**



X2N6Y0A0

Received for filing in Electronic Format on the: **16/11/2004**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/11/2004**

Name: **MR NICHOLAS DAVID MARTIN GILES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2004** *Authenticated:* **Yes (E/W)**