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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS XANSA PARTNERSHIP LIMITED

Company Number: **02958406**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/10/2006**

Name: GERALD THOMAS KITCHEN Date of Birth: 19/07/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2006 Authenticated: Yes (E/W)