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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: 12/02/2007

Name: GARY JAMES EDWARDS Date of Birth: 05/05/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)