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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS CAPITAL LEASING (NO.165) LIMITED

Company Number: **03025274**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/12/2001**

Name: PATRICK RICHARD MICHAEL DAVID BUXTON Date of Birth: 23/10/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2002 Authenticated: Yes (E/W)