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Termination of Appointment of a Director or Secretary

Company Name: LEEK FINANCE HOLDINGS LIMITED

Company Number: 03230276

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/07/2007**

Name: JAMES PATRICK JOHNSTON FAIRRIE Date of Birth: 25/07/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/11/2007 Authenticated: Yes (E/W)