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Termination of Appointment of a Director or Secretary

Company Name: FINANCIAL DYNAMICS HOLDINGS LIMITED

Company Number: **03345319**

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Resignation Details

Position: SECRETARY Date of Resignation: 05/04/2006

Name: MR SANJAY JAWA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2006 Authenticated: Yes (E/W)