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Termination of Appointment of a Director or Secretary

Company Name: WEATHERBYS FINANCE LIMITED

Company Number: 03398034

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/07/2006**

Name: MARTIN SOWMAN Date of Birth: 03/04/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2006 Authenticated: Yes (E/W)