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Termination of Appointment of a Director or Secretary

Company Name: FINANCIAL OPTIONS GROUP LIMITED

Company Number: 03573352

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YE AWD ICH

Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/02/2003**

Name: MISYS IFA SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/03/2003 Authenticated: Yes (E/W)