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Termination of Appointment of a Director or Secretary

Company Name: PARAGON MORTGAGES (NO.1) PLC

Company Number: **03696179**

Received for filing in Electronic Format on the: 13/01/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/01/2006**

Name: ANTHONY FRANCIS RAIKES Date of Birth: 31/12/1934

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/01/2006 Authenticated: Yes (E/W)