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Termination of Appointment of a Director or Secretary

Company Name: OMEGA LEASING LIMITED

Company Number: 03780306

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VEMISIDS

Resignation Details

Position: DIRECTOR Date of Resignation: 23/11/2002

Name: SIMON PETER ANDREW SPALDING Date of Birth: 28/11/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/03/2003 Authenticated: Yes (E/W)