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Termination of Appointment of a Director or Secretary

Company Name: SINGER & FRIEDLANDER INVESTMENT MANAGEMENT

HOLDINGS LIMITED

Company Number: **04116297**

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Resignation Details

Position: SECRETARY Date of Resignation: 28/03/2007

Name: CHRISTOPHER CHARLES AUJARD Date of Birth: 25/04/1962

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 29/03/2007 Authenticated: Yes (E/W)