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Termination of Appointment of a Director or Secretary

Company Name: ALPHA PARTNERS LEASING LIMITED

Company Number: 04133746

Received for filing in Electronic Format on the: 03/02/2003

YOU HUSO

Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2002

Name: **JEFFREY JOHNSON** Date of Birth: 24/12/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/02/2003 Authenticated: Yes (E/W)