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Termination of Appointment of a Director or Secretary

Company Name: SWITCH HOLDINGS PLC

Company Number: **04510647**

Received for filing in Electronic Format on the: 26/07/2003



Resignation Details

Position: SECRETARY Date of Resignation: 01/11/2002

Name: IRENE CHAMBERS GARDNER Date of Birth: 24/10/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/07/2003 Authenticated: Yes (E/W)