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Termination of Appointment of a Director or Secretary



Company Name: FIRST FLEXIBLE (NO. 7) PLC

Company Number: 04579544

Received for filing in Electronic Format on the: 10/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 10/10/2008

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 10/10/2008 Authenticated: Yes (E/W)