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Termination of Appointment of a Director or Secretary

Company Name: DERBY HEALTHCARE PLC

Company Number: **04668140**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/12/2006**

Name: JUNE ELIZABETH GEMMELL Date of Birth: 01/06/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2007 Authenticated: Yes (E/W)