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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: SECRETARY Date of Resignation: 09/11/2007

Name: ROBERT STUART WEST Date of Birth: 12/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (E/W)