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Termination of Appointment of a Director or Secretary

Company Name: PRIORGATE HOLDINGS LIMITED

Company Number: 04800642

Received for filing in Electronic Format on the: 01/07/2003

Resignation Details

Position: SECRETARY Date of Resignation: 16/06/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/06/2003 Authenticated: Yes (E/W)