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Termination of Appointment of a Director or Secretary

Company Name: INTERSERVE PFI HOLDINGS 2003 LIMITED

Company Number: **04815162**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/12/2006

Name: MR TREVOR BRADBURY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2006 Authenticated: Yes (E/W)