



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



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Company Name: **SOUTHERN PACIFIC SECURITIES H PLC**

Company Number: **04846234**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **27/11/2008**

Name: **CLIFFORD CHANCE SECRETARIES (CCA) LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**