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Termination of Appointment of a Director or Secretary



Company Name: SERCO HEALTH LIMITED

Company Number: 04934828

Received for filing in Electronic Format on the: 06/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/11/2008

Name: CRISHNI WARING

Authorisation

Authoriser Designation: secretary Date Authorised: 06/01/2009 Authenticated: Yes (E/W)