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Termination of Appointment of a Director or Secretary

Company Name: TRUCK AND RECEIVABLES SECURITISATION LIMITED

Company Number: 05015444

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Resignation Details

Position: SECRETARY Date of Resignation: 08/08/2006

Name: CAPITA IRG TRUSTEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2006 Authenticated: Yes (E/W)