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Termination of Appointment of a Director or Secretary

Company Name: BROADGATE (FUNDING) 2005 LIMITED

Company Number: 05316374

Received for filing in Electronic Format on the: 21/12/2004

VANOWINI

Resignation Details

Position: DIRECTOR Date of Resignation: 17/12/2004

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2004 Authenticated: Yes (E/W)