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Termination of Appointment of a Director or Secretary

XCHANGING PROCUREMENT SERVICES (EUROPE) LIMITED Company Name:

05460327 Company Number:

Received for filing in Electronic Format on the: 07/03/2007



Resignation Details

Position: **SECRETARY** Date of Resignation: 06/03/2007

Name: **MARIAN ALISON MILLER**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2007 Authenticated: Yes (E/W)