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Termination of Appointment of a Director or Secretary



Company Name: PALL MALL FINANCE LIMITED

Company Number: 05684084

Received for filing in Electronic Format on the: 12/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/05/2008

Name: MR. BRIAN SHELTON BERRY

Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2008 Authenticated: Yes (E/W)