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Termination of Appointment of a Director or Secretary



Company Name: BRISTOL PFI (HOLDINGS) LIMITED

Company Number: 05755007

Received for filing in Electronic Format on the: 14/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/10/2008

Name: HENRY JAMES CARRUTHERS

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)