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Termination of Appointment of a Director or Secretary



Company Name: NAVICARE PLC

Company Number: 05801747

Received for filing in Electronic Format on the: 17/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/06/2007

Name: @UKPLC CLIENT DIRECTOR LTD

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)