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Termination of Appointment of a Director or Secretary

Company Name: WHITE ROSE FINANCE COMPANY LIMITED

Company Number: 00558783

Received for filing in Electronic Format on the: 03/02/2005

Resignation Details

Position: DIRECTOR Date of Resignation: 31/01/2005

Name: BARRY PETER SWIERS Date of Birth: 20/08/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/02/2005 Authenticated: Yes (E/W)