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Termination of Appointment of a Director or Secretary

Company Name: NATWEST INVOICE FINANCE LIMITED

Company Number: **00980694**

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Resignation Details

Position: SECRETARY Date of Resignation: 26/07/2007

Name: MS ANGELA MARY CUNNINGHAM

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/09/2007 Authenticated: Yes (E/W)