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Termination of Appointment of a Director or Secretary

Company Name: STANCHART LEASING LIMITED

Company Number: **01398639**

Received for filing in Electronic Format on the: 07/02/2008



Resignation Details

Position: SECRETARY Date of Resignation: 06/02/2008

Name: MR TERRY CHARLES SKIPPEN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2008 Authenticated: Yes (E/W)