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Termination of Appointment of a Director or Secretary

Company Name: ISIS EQUITY PARTNERS PLC

Company Number: **01659209**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/05/2006

Name: MR HOWARD CARTER Date of Birth: 17/09/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2006 Authenticated: Yes (E/W)