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Termination of Appointment of a Director or Secretary

Company Name: SYNERGY FINANCIAL PRODUCTS LIMITED

Company Number: 01792304

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2006

Name: PETER CONNOR Date of Birth: 28/10/1943

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2007 Authenticated: Yes (E/W)