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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS LEASING (NO.21) LIMITED

Company Number: **02127576**

Received for filing in Electronic Format on the: 20/07/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/06/2005

Name: BAROMETERS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2005 Authenticated: Yes (E/W)