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Termination of Appointment of a Director or Secretary

Company Name: FS CONNEXIONS UK LIMITED

Company Number: **02599270**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/01/2008**

Name: DALE STANLEY SHEPHERD Date of Birth: 10/10/1947

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)