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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS XANSA PARTNERSHIP LIMITED

Company Number: **02958406**

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Resignation Details

Position: DIRECTOR Date of Resignation: 21/12/2006

Name: MARK LINDSAY EVANS Date of Birth: 09/05/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2007 Authenticated: Yes (E/W)