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Termination of Appointment of a Director or Secretary

Company Name: SANTON CAPITAL PLC

Company Number: **03364739**

Received for filing in Electronic Format on the: 22/04/2005



Resignation Details

Position: SECRETARY Date of Resignation: 15/04/2005

Name: HIMAKSHU ARVINDBHAI PATEL Date of Birth: 13/06/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/04/2005 Authenticated: Yes (E/W)