



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XQCN37B7

Company Name: **PENROSE FINANCIAL LIMITED**

Company Number: **03502731**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **12/02/2009**

Name: **SHONA MARGARET PRENDERGAST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**