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Termination of Appointment of a Director or Secretary

Company Name: PATERNOSTER SECURITISATIONS HOLDINGS LIMITED

Company Number: **03817410**

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Resignation Details

Position: SECRETARY Date of Resignation: 25/04/2006

Name: FRANCES JULIE NIVEN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/05/2006 Authenticated: Yes (E/W)