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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: 02/11/2005

Name: LOUISA JANE JENKINSON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/11/2005 Authenticated: Yes (E/W)