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Termination of Appointment of a Director or Secretary

Company Name: HENDERSON EQUITY PARTNERS LIMITED

Company Number: 03890214

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/09/2006**

Name: MR DAVID MARCUS BULL Date of Birth: 12/08/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2006 Authenticated: Yes (E/W)