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Termination of Appointment of a Director or Secretary

XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED Company Name:

04220016 Company Number:

Received for filing in Electronic Format on the: 22/09/2006



Resignation Details

Date of Resignation: 22/09/2006 Position: **DIRECTOR**

Name: Date of Birth: 09/04/1957 ANN SUSAN BOURNE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/09/2006 Authenticated: Yes (E/W)