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Termination of Appointment of a Director or Secretary

Company Name: NEWCASTLE FINANCIAL SERVICES LIMITED

Company Number: **04509702**

Received for filing in Electronic Format on the: 06/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006**

Name: ROBERT JOHN HOLLINSHEAD Date of Birth: 20/05/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/07/2006 Authenticated: Yes (E/W)