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Termination of Appointment of a Director or Secretary

Company Name: EUROPEAN FINANCE HOUSE LIMITED

Company Number: **04656003**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/08/2007**

Name: PHILLIP IAN HARDING Date of Birth: 03/02/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2007 Authenticated: Yes (E/W)