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Termination of Appointment of a Director or Secretary

Company Name: ZODIAC EUROPE FINANCE COMPANY LIMITED

Company Number: **04664457**

Received for filing in Electronic Format on the: 04/03/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/03/2005**

Name: JOHN WILLIAM MCNICHOLAS Date of Birth: 01/06/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/03/2005 Authenticated: Yes (E/W)