



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XEE4C5W6

Company Name: **EXTRACARD LIMITED**

Company Number: **06750011**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/12/2008**

Name: **Graham Stephens**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**