



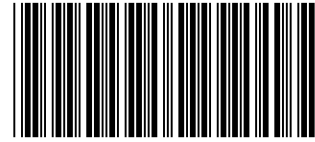
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Companies House
— for the record —

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

Company Name: **D.G. FINANCE LIMITED**

Company Number: **02131494**



X0BR4BS6

Received for filing in Electronic Format on the: **04/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **CLIVE GEAR** *Date of Birth:* **24/12/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**