



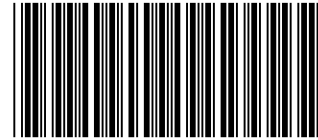
Companies House
— for the record —

288b_(ef)

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

Company Name: **LONDON MERCHANT SECURITIES LIMITED**

Company Number: **00007064**



Received for filing in Electronic Format on the: **13/02/2007**

XJLVDNIX

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/02/2007**

Name: **MR DONALD NEWELL** *Date of Birth:* **31/08/1942**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**