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Termination of Appointment of a Director or Secretary

Company Name: LONDON MERCHANT SECURITIES LIMITED

Company Number: 00007064

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Resignation Details

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

Name: MR PETER JAMES GRANT Date of Birth: 05/12/1929

Authorisation

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