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Termination of Appointment of a Director or Secretary



Company Name: ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED

Company Number: 00947644

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/05/2008

Name: STEPHEN PAUL WILLIAMS

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)