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Termination of Appointment of a Director or Secretary

LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED Company Name:

01107263 Company Number:

Received for filing in Electronic Format on the: 23/05/2006



Resignation Details

Date of Resignation: 16/05/2006 Position: **DIRECTOR**

Name: MR IAN JOHN PATERSON BROWN Date of Birth: 29/01/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2006 Authenticated: Yes (E/W)