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Termination of Appointment of a Director or Secretary

Company Name: ALFRED MCALPINE ASSET MANAGEMENT LIMITED

Company Number: **01122808**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/03/2007**

Name: MRS NICOLA OAKES Date of Birth: 04/12/1969

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/03/2007 Authenticated: Yes (E/W)