



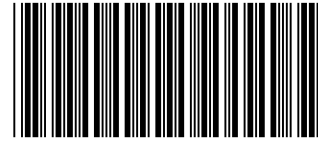
Companies House
— for the record —

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

Company Name: **ALFRED MCALPINE ASSET MANAGEMENT LIMITED**

Company Number: **01122808**



Received for filing in Electronic Format on the: **20/08/2007**

XJJIES9W

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/08/2007**

Name: **JOHN JAMES TAYLOR** *Date of Birth:* **31/12/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**