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Termination of Appointment of a Director or Secretary

Company Name: LOCKTON COMPANIES INTERNATIONAL LIMITED

Company Number: **01211673**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/12/2007

Name: JOHN ANTHONY HORSLEY Date of Birth: 11/01/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)