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Termination of Appointment of a Director or Secretary



Company Name: LASALLE GLOBAL TRUST SERVICES LIMITED

Company Number: 02379632

Received for filing in Electronic Format on the: 22/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 21/04/2009

Name: JULIANA MAN

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2009 Authenticated: Yes (E/W)