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Termination of Appointment of a Director or Secretary

Company Name: CARGILL FINANCIAL MARKETS PLC

Company Number: **02496185**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/01/2003

Name: MR RICHARD IAN NIELD Date of Birth: 07/11/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2003 Authenticated: Yes (E/W)