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Termination of Appointment of a Director or Secretary



Company Name: T. BAILEY FUND MANAGERS LIMITED

Company Number: 03720363

Received for filing in Electronic Format on the: 24/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 19/02/2009

Name: PAUL EDWARD SELWAY-SWIFT

Authorisation

Authoriser Designation: secretary Date Authorised: 24/03/2009 Authenticated: Yes (E/W)