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Termination of Appointment of a Director or Secretary



Company Name: THOMAS JARDINE & COMPANY LIMITED

Company Number: 03954314

Received for filing in Electronic Format on the: 01/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/11/2008

Name: DAVID CHARLES WALKER

Authorisation

Authoriser Designation: secretary Date Authorised: 01/12/2008 Authenticated: Yes (E/W)