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Termination of Appointment of a Director or Secretary

Company Name: ABN AMRO GSTS (UK) LIMITED

Company Number: **05277679**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **28/02/2007**

Name: RUSSELL M GOLDENBERG Date of Birth: 21/11/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2007 Authenticated: Yes (E/W)