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Termination of Appointment of a Director or Secretary



Company Name: THE LONDON MORTGAGE TRUST LIMITED

Company Number: 00120033

Received for filing in Electronic Format on the: 25/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/10/2008

Name: PAULINE LOUISE MCQUILLAN

Authorisation

Authoriser Designation: secretary Date Authorised: 29/10/2008 Authenticated: Yes (E/W)