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Termination of Appointment of a Director or Secretary

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED Company Name:

00794936 Company Number:

Received for filing in Electronic Format on the: 02/04/2007



Resignation Details

Date of Resignation: 31/03/2007 Position: **DIRECTOR**

Name: MR. CHRISTOPHER MARTIN PHILLIPS Date of Birth: 01/11/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2007 Authenticated: Yes (E/W)