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Termination of Appointment of a Director or Secretary



Company Name: BARCLAYS NOMINEES (K.W.S.) LIMITED

Company Number: 00822782

Received for filing in Electronic Format on the: 01/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/03/2009

Name: IAN LESLIE SILVERTHORNE

Authorisation

Authoriser Designation: secretary Date Authorised: 01/04/2009 Authenticated: Yes (E/W)