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Termination of Appointment of a Director or Secretary

Company Name:

TULLETT PREBON (TREASURY & DERIVATIVES) LIMITED

Company Number:

00966604

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Resignation Details

Date of Resignation: 05/10/2006 Position: **DIRECTOR**

Name: ANTHONY NEIL VERRIER Date of Birth: 24/02/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2006 Authenticated: Yes (E/W)