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Termination of Appointment of a Director or Secretary

Company Name: LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED

Company Number: **01117900**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/09/2007**

Name: MR BRIAN JOHN SPICKETT Date of Birth: 27/12/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2007 Authenticated: Yes (E/W)