

TM01 (ef)

Termination of Appointment of Director



DUNCAN LAWRIE ASSET MANAGEMENT LIMITED Company Name:

Company Number: 01160766

Received for filing in Electronic Format on the: 03/12/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2009

Name: ALAN TRISTRAM NICHOLAS WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.