

TM02 (ef)

Termination of Appointment of Secretary



Company Name:

WATSON WYATT TRUSTEES LIMITED

Company Number: 01256931

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Resignation Details

Position: SECRETARY Date of resignation: 28/05/2010

Name: JONATHAN BEATER

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.