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Termination of Appointment of a Director or Secretary

Company Name: DBS MANAGEMENT PLC

Company Number: 01451043

Received for filing in Electronic Format on the: 25/07/2002



Resignation Details

Position: DIRECTOR Date of Resignation: 31/10/2001

Name: MR DAVID STEWART Date of Birth: 18/08/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2002 Authenticated: Yes (E/W)