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Termination of Appointment of a Director or Secretary



Company Name: MORGAN GRENFELL (HOUSING FINANCE) LIMITED

Company Number: 01817198

Received for filing in Electronic Format on the: 19/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2008

Name: ANTONY CHALUPA

Authorisation

Authoriser Designation: secretary Date Authorised: 11/11/2008 Authenticated: Yes (E/W)