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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS CAPITAL SECURITIES LIMITED

Company Number: **01929333**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/03/2007**

Name: JIN-SOOL JOO Date of Birth: 15/08/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/03/2007 Authenticated: Yes (E/W)