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Termination of Appointment of a Director or Secretary

Company Name: **JEFFERIES INTERNATIONAL LIMITED**

Company Number: **01978621**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/08/2007**

Name: BRUCE HUBER Date of Birth: 13/12/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)