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Termination of Appointment of a Director or Secretary

Company Name: BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number: **02156066**

Received for filing in Electronic Format on the: 04/03/2002

YES A A OTTO

Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/12/2001**

Name: ROBERT DAVID EAST Date of Birth: 18/03/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/03/2002 Authenticated: Yes (E/W)