



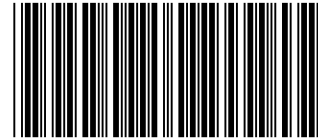
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **CCLA INVESTMENT MANAGEMENT LIMITED**

Company Number: **02183088**



Received for filing in Electronic Format on the: **03/05/2007**

XZVS4P8K

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **DAVID ARTHUR WILLIAM BUTLER** *Date of Birth:* **25/02/1953**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes**
(E/W)