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Termination of Appointment of a Director or Secretary



Company Name: NEL FUND MANAGEMENT GROUP LIMITED

Company Number: 02238143

Received for filing in Electronic Format on the: 28/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/10/2008

Name: CHRISTOPHER SCOTT THOMPSON

Authorisation

Authoriser Designation: director Date Authorised: 28/10/2008 Authenticated: Yes (E/W)