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Termination of Appointment of a Director or Secretary

Company Name: LASALLE TRUSTEES LIMITED

Company Number: **02379632**

Received for filing in Electronic Format on the: 21/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/01/2008

Name: JAMES MICHAEL MARION Date of Birth: 13/10/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/01/2008 Authenticated: Yes (E/W)