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Termination of Appointment of a Director or Secretary

Company Name: LASALLE TRUSTEES LIMITED

Company Number: **02379632**

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Resignation Details

Position: SECRETARY Date of Resignation: 14/02/2008

Name: JACQUI TATE Date of Birth: 29/10/1974

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/02/2008 Authenticated: Yes (E/W)