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Termination of Appointment of a Director or Secretary



Company Name: LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED

Company Number: 02392930

Received for filing in Electronic Format on the: 13/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 10/02/2009

Name: IAN MAXWELL SHEPHARD

Authorisation

Authoriser Designation: secretary Date Authorised: 13/02/2009 Authenticated: Yes (E/W)