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Termination of Appointment of a Director or Secretary

Company Name: CARGILL FINANCIAL MARKETS PLC

Company Number: **02496185**

Received for filing in Electronic Format on the: 11/04/2005

Resignation Details

Position: DIRECTOR Date of Resignation: 25/02/2005

Name: DAVID PATRICK LEO CORRIDAN Date of Birth: 10/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2005 Authenticated: Yes (E/W)