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Termination of Appointment of a Director or Secretary

Company Name: MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT

LIMITED

Company Number: 02668432

Received for filing in Electronic Format on the: 06/01/2004

YOSBI DIV

Resignation Details

Position: DIRECTOR Date of Resignation: 18/04/2003

Name: DR BRYAN PETER GALBALLY Date of Birth: 06/03/1926

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/01/2004 Authenticated: Yes (E/W)