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Appointment of a Director or Secretary

Company Name: TULLETT PREBON (SECURITIES) LIMITED

Company Number: **02670499**

Received for filing in Electronic Format on the: 09/02/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 24/01/2007

Name: MR ALISTAIR CHARLES PEEL

Consented to Act: Yes

Usual Residential Address 73 WOBURN AVENUE

THEYDON BOIS

EPPING ESSEX

UNITED KINGDOM CM16 7JR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/02/2007 Authenticated: Yes (E/W)