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Termination of Appointment of a Director or Secretary

Company Name: TULLETT PREBON (SECURITIES) LIMITED

Company Number: **02670499**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/01/2008

Name: STEPHEN ROGER CORKER Date of Birth: 19/07/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2008 Authenticated: Yes (E/W)