

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TULLETT PREBON (SECURITIES) LIMITED

Company Number: 02670499

Received for filing in Electronic Format on the: 07/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/03/2009

Name: MARCUS PEREGRINE BOLTON

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2009 Authenticated: Yes (E/W)