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Termination of Appointment of a Director or Secretary

Company Name: PANMURE GORDON & CO. PLC

Company Number: **02700769**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/12/2007**

Name: JONATHAN NICHOLAS BEWICK HACK Date of Birth: 18/05/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/12/2007 Authenticated: Yes (E/W)