



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X2TORZY4

Company Name: **PANMURE GORDON & CO. PLC**

Company Number: **02700769**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **22/05/2008**

Name: **CHARLES GERALD THOROTON STONEHILL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**