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Termination of Appointment of a Director or Secretary

Company Name: DRESDNER KLEINWORT WASSERSTEIN LEASING

SEPTEMBER (1) LIMITED

Company Number: **02867468**

Received for filing in Electronic Format on the: 13/09/2006



Resignation Details

Position: SECRETARY Date of Resignation: 12/09/2006

Name: ANDREW JOHN STEVENS Date of Birth: 12/11/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2006 Authenticated: Yes (E/W)