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Termination of Appointment of a Director or Secretary



Company Name: LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

Company Number: 02930810

Received for filing in Electronic Format on the: 16/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/05/2008

Name: MR. PETER HIGGINS

Authorisation

Authoriser Designation: secretary Date Authorised: 16/05/2008 Authenticated: Yes (E/W)