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Termination of Appointment of a Director or Secretary

Company Name: COMPUTERSHARE LIMITED

Company Number: 03015818

Received for filing in Electronic Format on the: 09/09/2002



Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/09/2002**

Name: EDWARD JOHN STOCKDALE Date of Birth: 03/02/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/09/2002 Authenticated: Yes (E/W)