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Termination of Appointment of a Director or Secretary



Company Name: IPGL FUND SERVICES LIMITED

Company Number: 03053842

Received for filing in Electronic Format on the: 26/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/01/2009

Name: THOMAS ANTHONY BINKS

Authorisation

Authoriser Designation: director Date Authorised: 26/01/2009 Authenticated: Yes (E/W)