



Companies House
— for the record —

288b (ef)

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



XS11EBEB

Company Name: **MORGAN GRENFELL & CO. LIMITED**

Company Number: **03077356**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **26/06/2009**

Name: **GARETH DAVID HAYTER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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