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Termination of Appointment of a Director or Secretary



Company Name: N M ROTHSCHILD CORPORATE FINANCE LIMITED

Company Number: 03257019

Received for filing in Electronic Format on the: 20/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/01/2009

Name: PAUL EDWARD REYNOLDS

Authorisation

Authoriser Designation: secretary Date Authorised: 20/01/2009 Authenticated: Yes (E/W)