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Termination of Appointment of a Director or Secretary

Company Name: LONEBRIDGE UK LIMITED

Company Number: 03292034

Received for filing in Electronic Format on the: 09/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/12/2007**

Name: ROBERT EDWARD BOWDEN Date of Birth: 05/05/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2008 Authenticated: Yes (E/W)