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Termination of Appointment of a Director or Secretary

Company Name: CABOT SQUARE CAPITAL ADVISORS LTD

Company Number: **03397096**

Received for filing in Electronic Format on the: 23/05/2007



Resignation Details

Position: SECRETARY Date of Resignation: 23/05/2007

Name: LAWRENCE JOSEPH SMALL Date of Birth: 12/02/1972

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)