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Termination of Appointment of a Director or Secretary

Company Name: LEND LEASE EUROPE GP LIMITED

Company Number: **03540670**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/07/2007

Name: JEFFREY NICHOLAS PEERS Date of Birth: 20/06/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)