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Termination of Appointment of a Director or Secretary

Company Name: MONTHLY HIGH INCOME TRUST PLC (THE)

Company Number: **03646931**

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Resignation Details

Position: SECRETARY Date of Resignation: 19/04/2001

Name: MR RICHARD ANDREW WHITAKER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2001 Authenticated: Yes (E/W)