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Termination of Appointment of a Director or Secretary



Company Name: E*TRADE UK NOMINEES LIMITED

Company Number: 03675662

Received for filing in Electronic Format on the: 18/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/04/2008

Name: JACK VERKRUYSSE

Authorisation

Authoriser Designation: director Date Authorised: 18/04/2008 Authenticated: Yes (E/W)