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Termination of Appointment of a Director or Secretary

Company Name: MACQUARIE CAPITAL (EUROPE) LIMITED

Company Number: 03704031

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2007**

Name: PAUL PLEWMAN Date of Birth: 25/12/1972

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)