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Termination of Appointment of a Director or Secretary



Company Name: FULCRUM PHARMA (EUROPE) LIMITED

Company Number: 03735819

Received for filing in Electronic Format on the: 15/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 22/12/2008

Name: LESLEY WOTHERSPOON

Authorisation

Authoriser Designation: secretary Date Authorised: 15/01/2009 Authenticated: Yes (E/W)