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Termination of Appointment of a Director or Secretary

Company Name: BNY SECURITIES LIMITED

Company Number: **03766757**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/11/2007**

Name: STEPHEN ANTHONY JONES Date of Birth: 14/03/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/11/2007 Authenticated: Yes (E/W)