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Termination of Appointment of a Director or Secretary



Company Name: GROSVENOR WATERSIDE ASSET MANAGEMENT LIMITED

Company Number: 03960039

Received for filing in Electronic Format on the: 06/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: MR STEPHEN MICHAEL PRITCHARD

Authorisation

Authoriser Designation: secretary Date Authorised: 06/02/2009 Authenticated: Yes (E/W)