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Termination of Appointment of a Director or Secretary

Company Name: LLOYDS TSB MARITIME LEASING (NO.10) LIMITED

Company Number: **04440166**

Received for filing in Electronic Format on the: 02/03/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/02/2007**

Name: MR. RICHARD FOWLER PELLY Date of Birth: 04/07/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2007 Authenticated: Yes (E/W)