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Termination of Appointment of a Director or Secretary



Company Name:

GMO U.K. LIMITED

Company Number: 04658801

Received for filing in Electronic Format on the: 09/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 09/06/2009

Name: ROBERT JEREMY GOLTHO GRANTHAM

Authorisation

Authoriser Designation: director Date Authorised: 09/06/2009 Authenticated: Yes (E/W)