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Termination of Appointment of a Director or Secretary

Company Name: LONDON MEDICINES RESEARCH LIMITED

Company Number: **05661011**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/01/2007**

Name: TOTAL COMPANY FORMATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2007 Authenticated: Yes (E/W)