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Termination of Appointment of a Director or Secretary

Company Name: CATALYST LEND LEASE HOLDINGS LIMITED

Company Number: **05804271**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/08/2007

Name: MARK CHARLES HUGH ORBELL ALEXANDER Date of Birth: 25/11/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/10/2007 Authenticated: Yes (E/W)