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Termination of Appointment of a Director or Secretary



Company Name: CATALYST LEND LEASE HOLDINGS LIMITED

Company Number: 05804271

Received for filing in Electronic Format on the: 30/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 06/06/2008

Name: THOMAS DOWNS ANDERSON

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (E/W)