



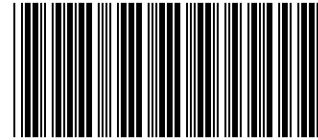
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TULLETT PREBON PLC**

*Company Number:* **05807599**



XF7U3MBD

*Received for filing in Electronic Format on the:* **18/01/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **17/01/2007**

*Name:* **DIANA DYER BARTLETT**     *Date of Birth:* **25/03/1962**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/01/2007**     *Authenticated:* **Yes (E/W)**