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Termination of Appointment of a Director or Secretary

Company Name: TULLETT PREBON PLC

Company Number: **05807599**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/02/2007**

Name: LOUIS JAMES SCOTTO Date of Birth: 24/04/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2007 Authenticated: Yes (E/W)