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Termination of Appointment of a Director or Secretary



Company Name: SECURITIES LENDING SERVICES GROUP LIMITED

Company Number: 06097517

Received for filing in Electronic Format on the: 17/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: MICHAEL SCOTT PHILLIPS

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (E/W)