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Termination of Appointment of a Director or Secretary

Company Name: MAN SECURITIES LIMITED

Company Number: **06309700**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/11/2007**

Name: HARVEY ANDREW MCGRATH Date of Birth: 23/02/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/12/2007 Authenticated: Yes (E/W)