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Termination of Appointment of a Director or Secretary

Company Name: E*TRADE SECURITIES LIMITED

Company Number: SC103238

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/07/2006**

Name: JAMES LESLIE WHITEFORD Date of Birth: 20/08/1957

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 05/07/2006 Authenticated: Yes (SC)