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Termination of Appointment of a Director or Secretary



Company Name: BRITANNIA ASSET MANAGEMENT LIMITED

Company Number: SC180624

Received for filing in Electronic Format on the: 21/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/08/2009

Name: DAVID JAMES MCCARTHY

Authorisation

Authoriser Designation: administrator Date Authorised: 21/08/2009 Authenticated: Yes (SC)