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Termination of Appointment of a Director or Secretary

Company Name:

IGNIS ASSET MANAGEMENT LIMITED

Company Number:

SC200801

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Resignation Details

Position:

DIRECTOR

Date of Resignation: 02/09/2009

Name:

FIONA JANE CLUTTERBUCK

Date of Birth: 09/03/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/09/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

Name:

DEBORAH ANNE WAGNER - COMPANY SECRETARY