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Termination of Appointment of a Director or Secretary

Company Name

THE LONDON GOLD MARKET FIXING LIMITED

Company Number

02891916

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Resignation Details

Position

DIRECTOR

Date of Resignation

01/07/2009

Name

FRANCOIS BRUNO BEUZELIN

Date of Birth 26/11/1973

Authorisation

Authoriser Designation DIRECTOR Date Authorised 15/02/2010 Authenticated Yes (E/W)

Presenters Details

Presenters Reference

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Name

C/O HACKWOOD SECRETARIES LIMITED