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Termination of Appointment of a Director or Secretary



Company Name: PHOENIX ASSET MANAGEMENT PARTNERS LIMITED

Company Number: 03514660

Received for filing in Electronic Format on the: 26/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/07/2009

Name: PETER ANTHONY THOMPSON

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2009 Authenticated: Yes (E/W)