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Termination of Appointment of a Director or Secretary



Company Name: CROSBY ASSET MANAGEMENT (UK) LIMITED

Company Number: 06294906

Received for filing in Electronic Format on the: 29/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/08/2008

Name: SIMON LUHR

Authorisation

Authoriser Designation: director Date Authorised: 29/08/2008 Authenticated: Yes (E/W)