

Termination of a Director Appointment

Company Name: JOHNSON MATTHEY GOLD AND SILVER REFINING HOLDINGS LIMITED

Company Number: 08271021

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X3BOEB8H

Termination Details

Date of termination: 30/06/2014

Name: MS BERNADETTE MARGARET O'CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.