

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: REXITER CAPITAL MANAGEMENT LIMITED

Company Number: 03302709

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## Resignation Details

Position: DIRECTOR Date of resignation: 21/11/2008

Name: JOSEPH MICHAEL LYONS

## Authorisation

Authoriser Designation: director Date Authorised: 25/11/2008 Authenticated: Yes (E/W)