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Termination of Appointment of a Director or Secretary

Company Name: PETRUVIUS LIMITED

Company Number: 00748594

Received for filing in Electronic Format on the: 18/01/2007



Resignation Details

Position: DIRECTOR Date of Resignation: 15/11/2006

Name: ESPEN ULVIN Date of Birth: 19/01/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2007 Authenticated: Yes (E/W)