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Termination of Appointment of a Director or Secretary



Company Name: TRIBERT TANKERS LONDON LIMITED

Company Number: 00943591

Received for filing in Electronic Format on the: 30/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/10/2008

Name: MICHAEL ELLIS MOORE

Authorisation

Authoriser Designation: director Date Authorised: 15/10/2008 Authenticated: Yes (E/W)