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Termination of Appointment of a Director or Secretary



Company Name:

EXECUTIVE SPORTS LIMITED

Company Number: 01633952

Received for filing in Electronic Format on the: 03/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/06/2008

Name: GORDON LESLIE CHARLES FOX

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2008 Authenticated: Yes (E/W)