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Termination of Appointment of a Director or Secretary



Company Name: ERGON INVESTMENTS INTERNATIONAL LIMITED

Company Number: 02074788

Received for filing in Electronic Format on the: 06/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/07/2008

Name: NIGEL RUPERT EVELYN CRIBB

Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2008 Authenticated: Yes (E/W)