

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: SOUTHERN SOLAR LTD

Company Number: 04403959

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Resignation Details

Position: SECRETARY Date of Resignation: 26/03/2002

Name: MR INCORPORATE SECRETARIAT LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/03/2002 Authenticated: Yes (E/W)