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Termination of Appointment of a Director or Secretary



Company Name: PMF-1, LTD

Company Number: 05014280

Received for filing in Electronic Format on the: 13/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 06/11/2008

Name: ION DIMITRIS DAGTOGLOU DE CARTERET

Authorisation

Authoriser Designation: secretary Date Authorised: 13/11/2008 Authenticated: Yes (E/W)