

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

## Termination of Appointment of a Director or Secretary

Company Name: MEDSEA GROUP PLC

Company Number: 05123368

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## Resignation Details

Position: SECRETARY Date of Resignation: 09/07/2004

Name: HK NOMINEES LTD

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/07/2004 Authenticated: Yes (E/W)