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Termination of Appointment of a Director or Secretary

Company Name: EVENTIA LIMITED

Company Number: **05290029**

Received for filing in Electronic Format on the: 19/11/2004

Yashmann

Resignation Details

Position: SECRETARY Date of Resignation: 19/11/2004

Name: PEMEX SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 19/11/2004 Authenticated: Yes (E/W)