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Termination of Appointment of a Director or Secretary

Company Name: BRIGHTSIDE GROUP PLC

Company Number: **05941335**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/09/2007

Name: JORDAN COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2007 Authenticated: Yes (E/W)