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Termination of Appointment of a Director or Secretary



Company Name: BRIGHTSIDE GROUP PLC

Company Number: 05941335

Received for filing in Electronic Format on the: 16/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/07/2008

Name: CHRISTOPHER JOHN WARBEY

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2008 Authenticated: Yes (E/W)