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Termination of Appointment of a Director or Secretary

Company Name: EG ROYALTIES LTD

Company Number: **06269093**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/06/2007**

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2007 Authenticated: Yes (E/W)