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Termination of Appointment of a Director or Secretary



Company Name: UMBRO INTERNATIONAL LIMITED

Company Number: 00198168

Received for filing in Electronic Format on the: 18/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/03/2008

Name: DAVID ANDREW HARE

Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2008 Authenticated: Yes (E/W)