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Termination of Appointment of a Director or Secretary

Company Name: XD COMMUNICATIONS LIMITED

Company Number: 00730286

Received for filing in Electronic Format on the: 24/08/2007



Resignation Details

Position: SECRETARY Date of Resignation: 31/07/2007

Name: DAVID ALFRED PENN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2007 Authenticated: Yes (E/W)