

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: UNIVERSAL GROUP DIRECT LIMITED

Company Number: 01206311

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## Resignation Details

Position: DIRECTOR Date of Resignation: 27/02/2004

Name: DAVID RODERICK OLIVER Date of Birth: 09/09/1954

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2004 Authenticated: Yes (E/W)