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Termination of Appointment of a Director or Secretary

Company Name: EMERIO LTD

Company Number: **01275207**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/01/2006**

Name: MR SUSHAAN SHEKAR MAROLI Date of Birth: 25/03/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/06/2006 Authenticated: Yes (E/W)