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Termination of Appointment of a Director or Secretary



Company Name: INVESTEC ENERGY INVESTMENTS LIMITED

Company Number: 01525039

Received for filing in Electronic Format on the: 27/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 27/04/2009

Name: MS KATHY CONG

Authorisation

Authoriser Designation: director Date Authorised: 27/04/2009 Authenticated: Yes (E/W)