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Termination of Appointment of a Director or Secretary



Company Name: ALBOUYS NOMINEES LIMITED

Company Number: 02322945

Received for filing in Electronic Format on the: 07/03/2008

Resignation Details

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

Name: EDMOND KWOK HUNG NG

Authorisation

Authoriser Designation: secretary Date Authorised: 07/03/2008 Authenticated: Yes (E/W)