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Termination of Appointment of a Director or Secretary

Company Name: **EVERPRIME LIMITED**

Company Number: **02840336**

Received for filing in Electronic Format on the: 12/04/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/04/2007**

Name: MR CHRISTOPHER FRANCIS GREGORY GIRLING Date of Birth: 08/01/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2007 Authenticated: Yes (E/W)