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Termination of Appointment of a Director or Secretary



Company Name: SUPERSCAPE GROUP PLC

Company Number: 02869780

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Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 09/05/2008

Name: ALBERT ANTHONY PIMENTEL

Authorisation

Authoriser Designation: director Date Authorised: 09/05/2008 Authenticated: Yes (E/W)