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Termination of Appointment of a Director or Secretary



Company Name: ESPRIT IMAGE AND PRODUCT DEVELOPMENT LIMITED

Company Number: 03309229

Received for filing in Electronic Format on the: 02/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/07/2008

Name: JOHN CHO MING POON

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2008 Authenticated: Yes (E/W)