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Termination of Appointment of a Director or Secretary

Company Name: QXL RICARDO PLC

Company Number: **03430894**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 25/09/2006

Name: MARK XAVIER ZALESKI Date of Birth: 30/11/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)