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Termination of Appointment of a Director or Secretary



Company Name: ETON GROUP LIMITED

Company Number: 03661963

Received for filing in Electronic Format on the: 25/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/03/2008

Name: RICHARD JAMES HARRY BROOK

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)