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Termination of Appointment of a Director or Secretary

Company Name: ESP GLOBAL MARKETING SOLUTIONS LIMITED

Company Number: **03901298**

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Resignation Details

Position: **SECRETARY** Date of Resignation: **28/06/2007**

Name: MARYLEBONE MANAGEMENT SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2007 Authenticated: Yes (E/W)