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Termination of Appointment of a Director or Secretary



Company Name: SUMMIT HOLDINGS (DUDLEY) LIMITED

Company Number: 04157380

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/05/2008

Name: MR. IVAN HONG-YEE WONG

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2008 Authenticated: Yes (E/W)