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Termination of Appointment of a Director or Secretary



Company Name: JAPANINVEST GROUP PLC

Company Number: 04547135

Received for filing in Electronic Format on the: 12/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: ALAN DAVID BRIERLEY

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)