

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: NPIL HOLD CO LIMITED

Company Number: 04659491

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## **Resignation** Details

Position: DIRECTOR Date of resignation: 08/05/2008

Name: MR. BRIAN SHELTON BERRY

## Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2008 Authenticated: Yes (E/W)