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Termination of Appointment of a Director or Secretary



Company Name: PATALEX IV PRODUCTIONS LIMITED

Company Number: 05039001

Received for filing in Electronic Format on the: 28/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/08/2008

Name: MR PHILIP ANTHONY TUBB

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)