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Termination of Appointment of a Director or Secretary

Company Name: JAY EUROPE LTD.

Company Number: 05090706

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/02/2007**

Name: HJC INTERIM LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/02/2007 Authenticated: Yes (E/W)