



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X6DBY4YR

Company Name: **REGENERESIS PLC**

Company Number: **05113820**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **17/11/2008**

Name: **GORDON SYDNEY SHIELDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**