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Termination of Appointment of a Director or Secretary



Company Name: EPIC (CASPAR) OPTIONS LIMITED

Company Number: 05164757

Received for filing in Electronic Format on the: 14/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 10/09/2009

Name: CAPITA TRUST COMPANY LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/09/2009 Authenticated: Yes (E/W)