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Termination of Appointment of a Director or Secretary

Company Name: WILTHORN LTD

Company Number: **05291777**

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Resignation Details

Position: SECRETARY Date of Resignation: 16/04/2007

Name: MR EMIS EUROPEAN MANAGEMENT & INVESTMENT SOLUTIONS LTD

\overline{A} uthorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/04/2007 Authenticated: Yes (E/W)