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Termination of Appointment of a Director or Secretary

Company Name: RED SHOES UK LIMITED

Company Number: 05372287

Received for filing in Electronic Format on the: 22/02/2005

WANGAGE

Resignation Details

Position: SECRETARY Date of Resignation: 22/02/2005

Name: PEMEX SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 22/02/2005 Authenticated: Yes (E/W)