



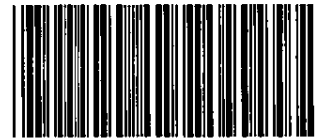
Companies House
— for the record —

288b_(ef)

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

Company Name: O-RE HOLDINGS UK LIMITED

Company Number: 05997394



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XN5QAE58

Resignation Details

Position: DIRECTOR **Date of Resignation:** 29/09/2009

Name: WILLIAM ALAN MCINTOSH **Date of Birth:** 02/11/1967

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 16/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: PEARL GROUP SECRETARIAT