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Termination of Appointment of a Director or Secretary



Company Name: EMI MP UK SPARECO 167 LIMITED

Company Number: 06449766

Received for filing in Electronic Format on the: 29/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/12/2008

Name: STEPHEN HAROLD ALEXANDER

Authorisation

Authoriser Designation: secretary Date Authorised: 17/12/2008 Authenticated: Yes (E/W)