

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: PELLUCIDA COMPLIANCE MANAGEMENT LIMITED

Company Number: 06506066

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## Resignation Details

Position: DIRECTOR Date of resignation: 23/05/2008

Name: RICHMOND COMPANY NOMINEES LIMITED

## Authorisation

Authoriser Designation: director Date Authorised: 29/05/2008 Authenticated: Yes (E/W)