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Termination of Appointment of a Director or Secretary



Company Name: PELAMIS WAVE POWER LIMITED

Company Number: SC182368

Received for filing in Electronic Format on the: 18/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/09/2009

Name: PHILIP CASSON METCALF

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2009 Authenticated: Yes (SC)