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Termination of Appointment of a Director or Secretary

Company Name: VENSON GROUP PLC

Company Number: 02712574

Received for filing in Electronic Format on the: 05/12/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/12/2006**

Name: CLIVE LAWSON SMITH Date of Birth: 20/09/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2006 Authenticated: Yes (E/W)