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Termination of Appointment of a Director or Secretary

Company Name: THEATRAMA LIMITED

Company Number: 05209637

Received for filing in Electronic Format on the: 03/02/2005

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Resignation Details

Position: DIRECTOR Date of Resignation: 03/02/2005

Name: ENERGIZE DIRECTOR LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/02/2005 Authenticated: Yes (E/W)