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Termination of Appointment of a Director or Secretary



Company Name: NOVUS INVESTMENTS I LIMITED

Company Number: 05513688

Received for filing in Electronic Format on the: 19/12/2008

Resignation Details

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

Name: DAMIEN JOHN PATRICK LANE

Authorisation

Authoriser Designation: director Date Authorised: 19/12/2008 Authenticated: Yes (E/W)