



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: BRIONI UK LIMITED

Company Number: 04571931



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Received for filing in Electronic Format on the: 18/11/2009

Resignation Details

Position: SECRETARY **Date of Resignation:** 30/06/2009

Name: DAVID ROY SMALLWOOD

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 18/11/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: BLICK ROTHENBERG

Tel: 02074860111 EX 8870/8818