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Termination of Appointment of a Director or Secretary

Company Name: HELL FRANCHISING UK LIMITED

Company Number: 05783785

Received for filing in Electronic Format on the: 02/05/2006



Resignation Details

Position: SECRETARY Date of Resignation: 02/05/2006

Name: PEMEX SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)