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Termination of Appointment of a Director or Secretary



Company Name: NIP IT IN THE BUD LTD.

Company Number: 04022664

Received for filing in Electronic Format on the: 17/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2007

Name: WAYNE DAVID

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)