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Termination of Appointment of a Director or Secretary

Company Name: E.MOSS,LIMITED

Company Number: **00286222**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2006

Name: MARK FRANCIS MULLER Date of Birth: 09/05/1964

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2006 Authenticated: Yes (E/W)