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Termination of Appointment of a Director or Secretary

Company Name: NDC INFRARED ENGINEERING LIMITED

Company Number: **00630998**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/09/2005

Name: NIGEL PETER BARBER Date of Birth: 22/11/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2005 Authenticated: Yes (E/W)