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Termination of Appointment of a Director or Secretary

Company Name: DOMNICK HUNTER TECHNOLOGIES LTD

Company Number: **00730493**

Received for filing in Electronic Format on the: 09/08/2007



Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 04/08/2007

Name: THOMAS GERARD MAYE Date of Birth: 12/01/1972

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/08/2007 Authenticated: Yes (E/W)