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Termination of Appointment of a Director or Secretary



Company Name: MTS GROUP HOLDINGS LIMITED

Company Number: 01359829

Received for filing in Electronic Format on the: 29/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 14/05/2009

Name: DESMOND MARK CHRISTOPHER DOYLE

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2009 Authenticated: Yes (E/W)