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Termination of Appointment of a Director or Secretary

Company Name: OXFORD MAZDA LIMITED

Company Number: **01514496**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 26/05/2005

Name: MR MARK CHRISTOPHER MORRIS Date of Birth: 13/04/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/05/2005 Authenticated: Yes (E/W)