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Termination of Appointment of a Director or Secretary



Company Name: MORI INTERNATIONAL LIMITED

Company Number: 03092994

Received for filing in Electronic Format on the: 09/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/12/2008

Name: STEWART KEITH LEWIS

Authorisation

Authoriser Designation: director Date Authorised: 09/01/2009 Authenticated: Yes (E/W)