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Termination of Appointment of a Director or Secretary

Company Name: PSG SOLUTIONS PLC

Company Number: 03170812

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



Resignation Details

Position: **DIRECTOR** Date of Resignation: **08/08/2007**

Name: JULIE AMANDA HESTER Date of Birth: 27/06/1962

Authorisation

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