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Termination of Appointment of a Director or Secretary

Company Name: OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED

Company Number: 03302442

Received for filing in Electronic Format on the: 17/05/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/05/2005

Name: NIGEL JOHN KEEN Date of Birth: 21/01/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2005 Authenticated: Yes (E/W)