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Termination of Appointment of a Director or Secretary

MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED Company Name:

03514486 Company Number:

Received for filing in Electronic Format on the: 18/01/2007



Resignation Details

Date of Resignation: 18/01/2007 Position: **DIRECTOR**

Name: Date of Birth: 14/08/1938 LEIF NIELSEN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2007 Authenticated: Yes (E/W)