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Termination of Appointment of a Director or Secretary



Company Name: MATRIX HUMAN RESOURCE LIMITED

Company Number: 04162934

Received for filing in Electronic Format on the: 12/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/05/2009

Name: NIGEL MARK LYNN

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2009 Authenticated: Yes (E/W)