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Termination of Appointment of a Director or Secretary

Company Name: METALFX TECHNOLOGY LIMITED

Company Number: **04372394**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2006

Name: IAN EDMUND FERGUSON STEWART Date of Birth: 18/03/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2007 Authenticated: Yes (E/W)