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Termination of Appointment of a Director or Secretary

Company Name: HEAT-TECH SYSTEMS LIMITED

Company Number: 04721397

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YES62ISM

Resignation Details

Position: DIRECTOR Date of Resignation: 03/04/2003

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/04/2003 Authenticated: Yes (E/W)