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Termination of Appointment of a Director or Secretary

Company Name: HARMONIC LIMITED

Company Number: **04740221**

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Resignation Details

Position: SECRETARY Date of Resignation: 10/05/2007

Name: RICHARD HENRY GEORGE JACKSON Date of Birth: 20/05/1967

<u>Authoris</u>ation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)