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Termination of Appointment of a Director or Secretary

Company Name: OXFORD NANOLABS LIMITED

Company Number: **05386273**

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YAEEWAEG

Resignation Details

Position: DIRECTOR Date of Resignation: 14/04/2005

Name: @UKPLC CLIENT DIRECTOR LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/04/2005 Authenticated: Yes (E/W)