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Termination of Appointment of a Director or Secretary

Company Name: SYNTOPIX GROUP LIMITED

Company Number: **05656604**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/02/2006

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/03/2006 Authenticated: Yes (E/W)