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Termination of Appointment of a Director or Secretary

Company Name: MY OE (UK) LIMITED

Company Number: **05691880**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/01/2006

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2006 Authenticated: Yes (E/W)