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Termination of Appointment of a Director or Secretary

Company Name: BIOSSENCE LIMITED

Company Number: **05712566**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/11/2007

Name: RALF TROTTNOW Date of Birth: 26/05/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2007 Authenticated: Yes (E/W)