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Termination of Appointment of a Director or Secretary

Company Name: OCS SERVICES LIMITED

Company Number: **05848666**

Received for filing in Electronic Format on the: 10/01/2008



Resignation Details

Position: SECRETARY Date of Resignation: 01/01/2008

Name: **NEIL DAMIAN OSMOND**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/01/2007 Authenticated: Yes (E/W)