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Termination of Appointment of a Director or Secretary

Company Name: HES TRACTEC LIMITED

Company Number: 05987275

Received for filing in Electronic Format on the: 02/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/11/2006**

Name: CORPORATE APPOINTMENTS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)