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Termination of Appointment of a Director or Secretary

Company Name: AJ TECHNOLOGY LIMITED

Company Number: **06027746**

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Resignation Details

Position: SECRETARY Date of Resignation: 13/12/2006

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2006 Authenticated: Yes (E/W)