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Termination of Appointment of a Director or Secretary



Company Name: ADMAGNETICS LIMITED

Company Number: 06192894

Received for filing in Electronic Format on the: 19/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 13/08/2007

Name: ALAN DAVID MOORHOUSE

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2008 Authenticated: Yes (E/W)