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Termination of Appointment of a Director or Secretary

Company Name: MULTISEC (UK) LIMITED

Company Number: **06218027**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2007

Name: KEITH WILLIAM JOHNSON

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/04/2007 Authenticated: Yes (E/W)