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Termination of Appointment of a Director or Secretary

Company Name: MAYER COHEN INDUSTRIES LIMITED

Company Number: **00322715**

Received for filing in Electronic Format on the: 05/10/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/07/2006

Name: JOHN BRIAN ROBERTS Date of Birth: 27/01/1933

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/10/2006 Authenticated: Yes (E/W)