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Termination of Appointment of a Director or Secretary

Company Name: MOVITEX (UK) LIMITED

Company Number: **00400458**

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Resignation Details

Position: SECRETARY Date of Resignation: 26/10/2007

Name: FREDERICK WILLIAM OAKES Date of Birth: 19/02/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/10/2007 Authenticated: Yes (E/W)