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Termination of Appointment of a Director or Secretary

Company Name: THE RESEARCH AND DEVELOPMENT SOCIETY,

Company Number: 01014555

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Resignation Details

Position: SECRETARY Date of Resignation: 01/09/2005

Name: IAN BERTRAM HARRISON Date of Birth: 16/07/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2005 Authenticated: Yes (E/W)