



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X5UBN4WU

Company Name: **MTS GROUP HOLDINGS LIMITED**

Company Number: **01359829**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **07/10/2008**

Name: **JOHN ROWLEY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**