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Termination of Appointment of a Director or Secretary

Company Name: SERVOMEX GROUP LIMITED

Company Number: **02170458**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/04/2006**

Name: ANDREW JOHN ARMITAGE Date of Birth: 15/08/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2006 Authenticated: Yes (E/W)