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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: 31/01/2008

Name: STEPHEN CLIVE HARRIS Date of Birth: 15/05/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2008 Authenticated: Yes (E/W)