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Termination of Appointment of a Director or Secretary

Company Name: MARTECH SYSTEMS (WEYMOUTH) LIMITED

Company Number: **02300406**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/06/2006

Name: COLIN RICHARD PEGRUM Date of Birth: 11/02/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2007 Authenticated: Yes (E/W)