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Termination of Appointment of a Director or Secretary



Company Name: UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

Company Number: 02331936

Received for filing in Electronic Format on the: 24/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: REX HERBERT MOSS SYMONS

Authorisation

Authoriser Designation: director Date Authorised: 24/10/2008 Authenticated: Yes (E/W)