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Termination of Appointment of a Director or Secretary

Company Name: ELEC-TRACK INSTALLATIONS LIMITED

Company Number: **02792810**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/05/2007

Name: RICHARD DENBY RAINE Date of Birth: 11/06/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)