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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: 31/07/2007

Name: JAMES CHRISTOPHER MCCONWAY Date of Birth: 08/02/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/08/2007 Authenticated: Yes (E/W)