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Termination of Appointment of a Director or Secretary

Company Name: **ASTRION LIMITED**

Company Number: **02873061**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/05/2007**

Name: CARL LYDON GEORGE HOSTEN Date of Birth: 28/11/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2007 Authenticated: Yes (E/W)