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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: SECRETARY Date of Resignation: 18/06/2007

Name: MELANIE JANE LAITHWAITE Date of Birth: 11/06/1973

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/06/2007 Authenticated: Yes (E/W)