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Termination of Appointment of a Director or Secretary

Company Name: PREMIER EDA SOLUTIONS LIMITED

Company Number: **02889888**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/12/2006

Name: PHILIP JAMES MAYO Date of Birth: 07/10/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2006 Authenticated: Yes (E/W)