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Termination of Appointment of a Director or Secretary

Company Name: MFT COMPUTER HOLDINGS LIMITED

Company Number: **02908585**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/02/2008**

Name: DAVID BERESFORD Date of Birth: 01/03/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)