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Termination of Appointment of a Director or Secretary

Company Name: GELECTRIX LIMITED

Company Number: **03236565**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **02/11/2007**

Name: RAYMOND WOLFSON Date of Birth: 01/02/1954

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)