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Termination of Appointment of a Director or Secretary

Company Name: **DELOITTE MCS LIMITED**

Company Number: **03311052**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/05/2005

Name: JOHN ELLIS EVERETT Date of Birth: 01/04/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/09/2005 Authenticated: Yes (E/W)