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Termination of Appointment of a Director or Secretary

Company Name: ASPECT VISION HOLDINGS LIMITED

Company Number: **03448379**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2005**

Name: MR ROBERT STEPHEN WEISS Date of Birth: 25/10/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2005 Authenticated: Yes (E/W)