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Termination of Appointment of a Director or Secretary

Company Name: SOLEXA LIMITED

Company Number: **03625145**

Received for filing in Electronic Format on the: 15/09/2004



Resignation Details

Position: DIRECTOR Date of Resignation: 30/07/2004

Name: ALAN WILLIAMSON Date of Birth: 07/04/1937

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/09/2004 Authenticated: Yes (E/W)