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Termination of Appointment of a Director or Secretary



Company Name: PREBON TECHNOLOGY LIMITED

Company Number: 03810754

Received for filing in Electronic Format on the: 07/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/11/2007

Name: ANDREW KEITH EVANS

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2009 Authenticated: Yes (E/W)