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Termination of Appointment of a Director or Secretary



Company Name: VASATEK LIMITED

Company Number: 04006562

Received for filing in Electronic Format on the: 22/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 24/06/2009

Name: CARL MATHIAS ERIKSSON HASSELROT

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2009 Authenticated: Yes (E/W)