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Termination of Appointment of a Director or Secretary

OXFORD INSTRUMENTS ANALYTICAL HOLDINGS LIMITED Company Name:

04068014 Company Number:

Received for filing in Electronic Format on the: 09/08/2006



Resignation Details

Date of Resignation: 07/08/2006 Position: **DIRECTOR**

Name: Date of Birth: 22/06/1943 **MARTIN LAMAISON**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/08/2006 Authenticated: Yes (E/W)