



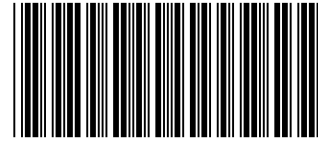
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **SPECTRON GROUP PLC**

Company Number: **04195718**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/12/2005**

Name: **COLIN BERKELEY MOYNIHAN** *Date of Birth:* **13/09/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**