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Termination of Appointment of a Director or Secretary

Company Name: SPECTRON GROUP PLC

Company Number: **04195718**

Received for filing in Electronic Format on the: 12/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 12/04/2006

Name: ROBERT JAMES MILLINGTON RAWE Date of Birth: 18/11/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2006 Authenticated: Yes (E/W)