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Termination of Appointment of a Director or Secretary

Company Name: SUSTEMA LIMITED

Company Number: **04433149**

Received for filing in Electronic Format on the: 05/01/2007



Resignation Details

Position: SECRETARY Date of Resignation: 22/12/2006

Name: DAVID JOHN WALLIN Date of Birth: 03/02/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/01/2007 Authenticated: Yes (E/W)