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Termination of Appointment of a Director or Secretary

Company Name: COMPULOCK SECURITY SOLUTIONS LTD

Company Number: 04470691

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Resignation Details

Position: SECRETARY Date of Resignation: 27/06/2002

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/07/2002 Authenticated: Yes (E/W)