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Termination of Appointment of a Director or Secretary

Company Name: **ELEKTROMOTIVE LIMITED**

Company Number: **04676138**

Received for filing in Electronic Format on the: 26/04/2007



Resignation Details

Position: SECRETARY Date of Resignation: 02/05/2006

Name: STEPHEN RUSSELL CROUCH Date of Birth: 12/08/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)