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Termination of Appointment of a Director or Secretary



Company Name: DMS TECHNOLOGY LIMITED

Company Number: 04773859

Received for filing in Electronic Format on the: 27/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/04/2008

Name: ANDREW MARK SPRINGETT

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)