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Termination of Appointment of a Director or Secretary

Company Name: EUROPEAN MICROWAVE COMPONENTS HOLDINGS

LIMITED

Company Number: **04998646**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/12/2007**

Name: MOHAMMED USMAN Date of Birth: 22/10/1960

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2007 Authenticated: Yes (E/W)