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Termination of Appointment of a Director or Secretary

OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED Company Name:

05004981 Company Number:

Received for filing in Electronic Format on the: 21/01/2008



Resignation Details

Date of Resignation: 08/01/2008 Position: **DIRECTOR**

Name: MR THOMAS CURTIS Date of Birth: 20/03/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2008 Authenticated: Yes (E/W)