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Termination of Appointment of a Director or Secretary

Company Name: STRATEX INTERNATIONAL PLC

Company Number: **05601091**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/01/2007**

Name: GAVIN JOHN BURNELL Date of Birth: 01/11/1977

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2007 Authenticated: Yes (E/W)