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Termination of Appointment of a Director or Secretary

Company Name: GLOBALINK INTERNATIONAL PLC

Company Number: **05924380**

Received for filing in Electronic Format on the: 04/12/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/11/2007**

Name: THE RIGHT HONOURABLE FRANCIS ANTHONY AYLMER MAUDE Date of

Birth: 04/07/1953

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)