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Termination of Appointment of a Director or Secretary



Company Name: INTELLECTION HOLDINGS (UK) LIMITED

Company Number: 06221827

Received for filing in Electronic Format on the: 10/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 09/12/2008

Name: CHRISTOPHER JOHN STAPLES

Authorisation

Authoriser Designation: secretary Date Authorised: 10/12/2008 Authenticated: Yes (E/W)