



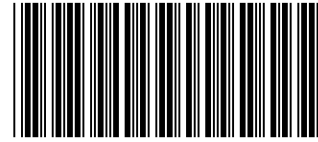
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **RUSSELL GEOTECHNICAL INNOVATIONS LIMITED**

Company Number: **06438361**



Received for filing in Electronic Format on the: **27/11/2007**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **27/11/2007**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**