

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: TECHNIS INTERNATIONAL PLC

Company Number: 06479482

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## Resignation Details

Position: DIRECTOR Date of resignation: 09/01/2009

Name: RICHARD HOLDER

## Authorisation

Authoriser Designation: director Date Authorised: 10/01/2009 Authenticated: Yes (E/W)