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Termination of Appointment of a Director or Secretary

Company Name: SKYE SYSTEMS LIMITED

Company Number: SC107466

Received for filing in Electronic Format on the: 19/02/2007



Resignation Details

Position: SECRETARY Date of Resignation: 05/02/2007

Name: MISS JANET RUTH HEATON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2007 Authenticated: Yes (SC)