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Termination of Appointment of a Director or Secretary

Company Name: APPLIED RESEARCH & TECHNOLOGY LIMITED

Company Number: SC124670

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2006

Name: MR GEORGE LANE Date of Birth: 21/06/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2007 Authenticated: Yes (SC)