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Termination of Appointment of a Director or Secretary



Company Name: AMOVA LIMITED

Company Number: SC180488

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

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2008

Name: MICHAEL DRUMMOND CLARKE

Authorisation

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