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Termination of Appointment of a Director or Secretary



Company Name: BOURNS ELECTRONICS LIMITED

Company Number: 00860907

Received for filing in Electronic Format on the: 23/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 27/03/2008

Name: SEAN ANTHONY O'SULLIVAN

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)