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Termination of Appointment of a Director or Secretary

Company Name: RADSTONE TECHNOLOGY PLC

Company Number: **02151516**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/09/2007

Name: JEFFREY LAWRENCE PERRIN Date of Birth: 19/04/1951

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 20/09/2007 Authenticated: Yes (E/W)