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Termination of Appointment of a Director or Secretary

Company Name: KEYENCE (UK) LIMITED

Company Number: **02818080**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **14/05/2007**

Name: LESLIE COOK Date of Birth: 24/01/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/05/2007 Authenticated: Yes (E/W)