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Termination of Appointment of a Director or Secretary

Company Name: APPLIED SYSTEMS ENGINEERING (GROUP) LIMITED

Company Number: **02832476**

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Resignation Details

Position: **SECRETARY** Date of Resignation: **23/02/2006**

Name: GARY WATTS Date of Birth: 30/07/1969

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2006 Authenticated: Yes (E/W)