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Termination of Appointment of a Director or Secretary



Company Name: TRAFFICMASTER TELEMATICS SERVICES LIMITED

Company Number: 03666090

Received for filing in Electronic Format on the: 03/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/02/2008

Name: NIGEL PHILLIP BOND

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)