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Termination of Appointment of a Director or Secretary

Company Name: OXFORD ANALYTICAL INSTRUMENTS LIMITED

Company Number: **01468532**

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Resignation Details

Position: DIRECTOR Date of Resignation: 10/01/2005

Name: ANDREW JOHN MACKINTOSH Date of Birth: 13/09/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2005 Authenticated: Yes (E/W)