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Termination of Appointment of a Director or Secretary

Company Name: OXFORD INSTRUMENTS SUPERCONDUCTIVITY

HOLDINGS LIMITED

Company Number: **04068071**

Received for filing in Electronic Format on the: 09/08/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/08/2006**

Name: MARTIN LAMAISON Date of Birth: 22/06/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/08/2006 Authenticated: Yes (E/W)