

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name:

OXFORD INSTRUMENTS SUPERCONDUCTIVITY HOLDINGS LIMITED

Company Number:

04068071

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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)