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Termination of Appointment of a Director or Secretary

Company Name: ADVANCED VALVE TECHNOLOGIES LIMITED

Company Number: **03521927**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/10/2006

Name: DAVID FALZANI Date of Birth: 04/09/1968

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2006 Authenticated: Yes (E/W)