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Termination of Appointment of a Director or Secretary



Company Name: EXEL ELECTRONICS LIMITED

Company Number: 06520366

Received for filing in Electronic Format on the: 04/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/03/2008

Name: QA REGISTRARS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)