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Termination of Appointment of a Director or Secretary

Company Name: RING SIGHT HOLDING CO LIMITED

Company Number: **03340665**

Received for filing in Electronic Format on the: 31/08/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/08/2006

Name: IAN RICHARD FLACK Date of Birth: 13/05/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/08/2006 Authenticated: Yes (E/W)