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Termination of Appointment of a Director or Secretary

Company Name: FILTER ENGINEERING LIMITED

Company Number: **02685622**

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Resignation Details

Position: SECRETARY Date of Resignation: 14/02/2006

Name: STEPHEN ANTHONY SHERWOOD ROGERS Date of Birth: 27/11/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/03/2007 Authenticated: Yes (E/W)