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Termination of Appointment of a Director or Secretary

Company Name: **ONETEL LIMITED**

Company Number: 03055804

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/11/2007**

Name: RICHARD JOHN SMELT Date of Birth: 26/06/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2007 Authenticated: Yes (E/W)