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Termination of Appointment of a Director or Secretary

Company Name: INSTANCE AUTOMATICS LIMITED

Company Number: **04555517**

Received for filing in Electronic Format on the: 10/10/2002



Resignation Details

Position: SECRETARY Date of Resignation: 10/10/2002

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/10/2002 Authenticated: Yes (E/W)