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Termination of Appointment of a Director or Secretary

Company Name: 3 E SOLUTIONS LIMITED

Company Number: **03538691**

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Resignation Details

Position: SECRETARY Date of Resignation: 12/11/2007

Name: MARGARET SLOAN ALEXANDER Date of Birth: 04/11/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2007 Authenticated: Yes (E/W)