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Termination of Appointment of a Director or Secretary



Company Name: ICETEK SYSTEMS LIMITED

Company Number: 06127706

Received for filing in Electronic Format on the: 07/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/08/2008

Name: FIONA JOYCE EYRE

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)