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Termination of Appointment of a Director or Secretary

Company Name: AZTEC ENVIRONMENTAL CONTROL LIMITED

Company Number: 01361365

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2005

Name: DR. MICHAEL JOHN ASHLEY Date of Birth: 23/07/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2005 Authenticated: Yes (E/W)