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Termination of Appointment of a Director or Secretary

Company Name: STRATEGIX SOFTWARE PLC

Company Number: **01545298**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/01/2008

Name: DAVID JAMES MITCHELL Date of Birth: 19/01/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2008 Authenticated: Yes (E/W)