



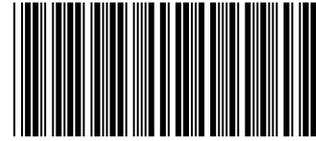
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TIS SOFTWARE (EBT) LIMITED**

*Company Number:* **01752098**



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*Received for filing in Electronic Format on the:* **07/01/2008**

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***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **07/01/2008**

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

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/01/2008**     *Authenticated:* **Yes (E/W)**