



Companies House

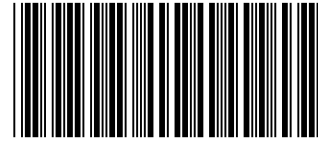
— for the record —

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**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**

Resignation Details

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

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

Authorisation

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