



Companies House

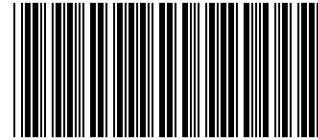
— for the record —

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

Company Name: **ISIS INNOVATION LIMITED**

Company Number: **02199542**



XGXL5X52

Received for filing in Electronic Format on the: **12/02/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **27/09/2007**

Name: **AMY MARGARET HADDEN** *Date of Birth:* **09/11/1976**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**