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Termination of Appointment of a Director or Secretary

Company Name: PHOEBUS SOFTWARE LIMITED

Company Number: **02441885**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2007

Name: PETER RUTHERFORD PONTEFRACT Date of Birth: 02/06/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)