



Companies House

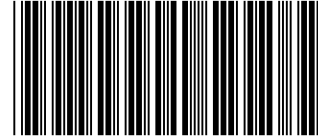
— for the record —

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

Company Name: **TRISYS LIMITED**

Company Number: **02553304**



XLAH6G83

Received for filing in Electronic Format on the: **13/06/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/03/2006**

Name: **RICHARD JACKSON** *Date of Birth:* **11/02/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**