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Termination of Appointment of a Director or Secretary

Company Name: MISYS HEALTHCARE SYSTEMS (INTERNATIONAL)

LIMITED

Company Number: **02774580**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/03/2007**

Name: MR ANDREW LAWSON Date of Birth: 13/02/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2007 Authenticated: Yes (E/W)