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Termination of Appointment of a Director or Secretary

Company Name: SUNGARD TREASURY SYSTEMS UK LIMITED

Company Number: **02893376**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/12/2006

Name: GEORGE MICHAEL HADLEY Date of Birth: 14/11/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2007 Authenticated: Yes (E/W)