



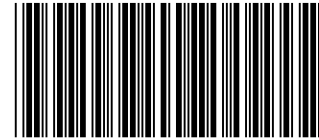
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **COMPUTERSHARE LIMITED**

*Company Number:* **03015818**



X97NVE2B

*Received for filing in Electronic Format on the:* **09/09/2002**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **06/09/2002**

*Name:* **LLEWELLYN KEVAN BOTHA**     *Date of Birth:* **23/06/1962**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/09/2002**     *Authenticated:* **Yes (E/W)**