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Termination of Appointment of a Director or Secretary

Company Name: MISYS INTERNATIONAL BANKING SYSTEMS (CIS)

LIMITED

Company Number: **03259295**

Received for filing in Electronic Format on the: 21/03/2003

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Resignation Details

Position: DIRECTOR Date of Resignation: 28/02/2003

Name: MR FRANK PETER HELSBY Date of Birth: 23/06/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/03/2003 Authenticated: Yes (E/W)