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Termination of Appointment of a Director or Secretary

Company Name: MISYS INTERNATIONAL BANKING SYSTEMS (CIS)

LIMITED

Company Number: **03259295**

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Resignation Details

Position: DIRECTOR Date of Resignation: 28/05/2004

Name: MR JOHN GILBERT SUSSENS Date of Birth: 12/10/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/06/2004 Authenticated: Yes (E/W)