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Termination of Appointment of a Director or Secretary

Company Name: ISOFT GROUP PLC

Company Number: 03716736

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Resignation Details

Position: SECRETARY Date of Resignation: 18/08/2004

Name: TIMOTHY ANDREW WHISTON Date of Birth: 30/11/1967

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/08/2004 Authenticated: Yes (E/W)