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Termination of Appointment of a Director or Secretary

Company Name: MISYS INTERACTIVE TRADING (PFS) LIMITED

Company Number: 03870708

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YUOMAWDI

Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2004

Name: MR. RICHARD LAURENCE HAM

Authorisation

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