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Termination of Appointment of a Director or Secretary



Company Name: MISYS PFS PORTAL HOLDINGS LIMITED

Company Number: 03870719

Received for filing in Electronic Format on the: 27/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 24/04/2009

Name: ELIZABETH ANDREA GRAY

Authorisation

Authoriser Designation: secretary Date Authorised: 27/07/2009 Authenticated: Yes (E/W)