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Termination of Appointment of a Director or Secretary



Company Name: CORILLIAN INTERNATIONAL LIMITED

Company Number: 04007036

Received for filing in Electronic Format on the: 17/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/02/2008

Name: LAURA ELROD BINION

Authorisation

Authoriser Designation: secretary Date Authorised: 17/04/2008 Authenticated: Yes (E/W)