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Termination of Appointment of a Director or Secretary

Company Name: MISYS (UK) INVESTMENTS

Company Number: **04198563**

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Resignation Details

Position: DIRECTOR Date of Resignation: 07/04/2004

Name: MR ROSS KING GRAHAM Date of Birth: 15/08/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2004 Authenticated: Yes (E/W)