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Termination of Appointment of a Director or Secretary

Company Name: MISYS EAGLEYE LIMITED

Company Number: **04205366**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/10/2003

Name: MR. ANDREW JONATHAN BROWN Date of Birth: 21/07/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/03/2004 Authenticated: Yes (E/W)