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Termination of Appointment of a Director or Secretary

Company Name: MISYS INVESTMENT (US) 2014 LIMITED

Company Number: **04243437**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/06/2005

Name: MR. RICHARD LAURENCE HAM Date of Birth: 29/03/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2005 Authenticated: Yes (E/W)