



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X3X9SCHR

Company Name: **MISYS NOMINEES (2001) LIMITED**

Company Number: **04299711**

Received for filing in Electronic Format on the: **17/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/07/2009**

Name: **RUSSELL ALAN JOHNSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**