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Termination of Appointment of a Director or Secretary

Company Name: TRADINGSPORTS EXCHANGE SYSTEMS PLC

Company Number: **04654471**

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Resignation Details

Position: DIRECTOR Date of Resignation: 23/07/2004

Name: MARK JAMES BANWELL Date of Birth: 28/07/1964

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/07/2004 Authenticated: Yes (E/W)