



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **TRADINGSPTS EXCHANGE SYSTEMS PLC**

*Company Number:* **04654471**



XWLE2X7Y

*Received for filing in Electronic Format on the:* **29/07/2004**

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*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **23/07/2004**

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

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*Authorisation*

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