



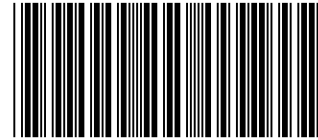
Companies House
— for the record —

288b_(ef)

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

Company Name: **CRYPTOSOFT LIMITED**

Company Number: **04676191**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/11/2005**

Name: **CARL BOURNE** *Date of Birth:* **19/04/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**