



*Companies House*

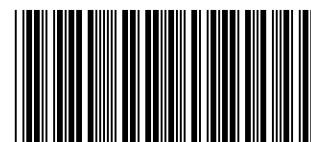
— for the record —

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

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

*Company Name:* **ULTRA-CIPHER LTD**

*Company Number:* **05190846**



XWGZKX5U

*Received for filing in Electronic Format on the:* **27/07/2004**

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*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **27/07/2004**

*Name:* **DUPORT SECRETARY LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/07/2004**    *Authenticated:* **Yes (E/W)**