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Termination of Appointment of a Director or Secretary



Company Name: CODA OCTOPUS (UK) HOLDINGS LIMITED

Company Number: 05834897

Received for filing in Electronic Format on the: 02/10/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2009

Name: JODY FRANK

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2009 Authenticated: Yes (E/W)