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Termination of Appointment of a Director or Secretary

Company Name: AAA SOFTWARE LIMITED

Company Number: **05929878**

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Resignation Details

Position: SECRETARY Date of Resignation: 05/01/2007

Name: SIMON PETER CUNNINGHAM Date of Birth: 10/10/1970

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)