



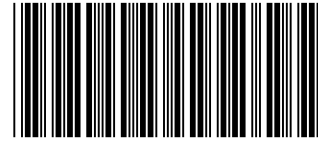
Companies House
— for the record —

288b_(ef)

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

Company Name: **ATMPHOENIX LIMITED**

Company Number: **01485217**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/11/2005**

Name: **MICHAEL SHARE** *Date of Birth:* **27/07/1959**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**