



Companies House

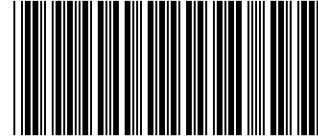
— for the record —

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

Company Name: **SISYS LIMITED**

Company Number: **01552983**



XNJ41830

Received for filing in Electronic Format on the: **24/08/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/08/2005**

Name: **MS DIONNE COOPER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**