



**Companies House**  
— for the record —

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

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

*Company Name:* **ACT MEDISYS LIMITED**

*Company Number:* **01795572**



X29NRXXG

*Received for filing in Electronic Format on the:* **06/02/2001**

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**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **05/02/2001**

*Name:* **MR ROSS KING GRAHAM**    *Date of Birth:* **15/08/1947**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **06/02/2001**    *Authenticated:* **Yes (E/W)**

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**Presenters Details**

*Presenters Reference:* **24**  
*Name:* **TANYA STOTE**  
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