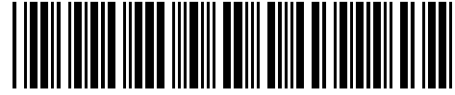




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X23KKQXL

Company Name: **Amsys Plc**

Company Number: **02052274**

Received for filing in Electronic Format on the: **06/03/2013**

Resignation Details

Date of resignation: **22/02/2013**

Name: **MRS HENRIETTA PATRICIA WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.