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Termination of Appointment of a Director or Secretary

Company Name: SMART PHONE SYSTEMS LIMITED

Company Number: **02817575**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/03/2006

Name: RAHMAN TARIQ Date of Birth: 03/03/1976

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/06/2006 Authenticated: Yes (E/W)