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Termination of Appointment of a Director or Secretary

Company Name: KAISEN COMPUTING LIMITED

Company Number: 03555273

Received for filing in Electronic Format on the: 10/11/2005



Resignation Details

Position: SECRETARY Date of Resignation: 10/11/2005

Name: SHEILA GROCOTT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2005 Authenticated: Yes (E/W)