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Termination of Appointment of a Director or Secretary

Company Name: MISYS EAGLEYE LIMITED

Company Number: **04205366**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/05/2006

Name: CLIVE THOMAS PEDDER Date of Birth: 16/06/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)