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Termination of Appointment of a Director or Secretary



Company Name: ABS SOFTWARE SOLUTIONS LIMITED

Company Number: 05155668

Received for filing in Electronic Format on the: 24/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/06/2007

Name: RA COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)