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Termination of Appointment of a Director or Secretary

Company Name: ITM SOFTWARE UK LIMITED

Company Number: **05175121**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 14/01/2006

Name: KENNETH COLEMAN Date of Birth: 12/01/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2006 Authenticated: Yes (E/W)