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Termination of Appointment of a Director or Secretary

Company Name: MISTRY COMPUTER & SECURITY SYSTEMS LIMITED

Company Number: 05539308

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Resignation Details

Position: SECRETARY Date of Resignation: 17/08/2005

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/08/2005 Authenticated: Yes (E/W)