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Termination of Appointment of a Director or Secretary

Company Name: SMARTCOM SOFTWARE LTD

Company Number: **05641521**

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Resignation Details

Position: SECRETARY Date of Resignation: 03/01/2008

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)