



Companies House

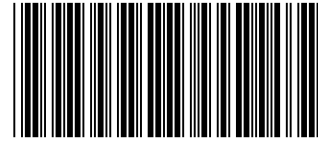
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **MOSAIC SYSTEMS LIMITED**

Company Number: **05671810**



X170CBZR

Received for filing in Electronic Format on the: **11/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/01/2006**

Name: **THEYDON NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**