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Termination of Appointment of a Director or Secretary

Company Name: WINNERS SOFTWARE LIMITED

Company Number: 05068850

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YOZBOTAM

Resignation Details

Position: SECRETARY Date of Resignation: 10/03/2004

Name: BRIGHTON SECRETARY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/03/2004 Authenticated: Yes (E/W)