



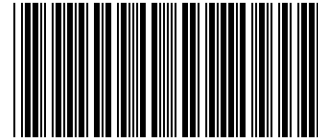
Companies House
— for the record —

288b_(ef)

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

Company Name: **SOFTOFTEN**

Company Number: **02936674**



XIY6GXEA

Received for filing in Electronic Format on the: **21/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **13/02/2008**

Name: **MR ROSS ARNOLD MCDIVEN** *Date of Birth:* **21/08/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**