



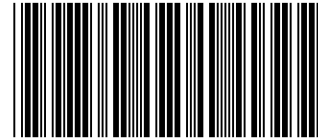
Companies House
— for the record —

288b_(ef)

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

Company Name: **ONETEL LIMITED**

Company Number: **03055804**



XCZD3WN7

Received for filing in Electronic Format on the: **25/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/01/2008**

Name: **TIMOTHY SIMON MORRIS** *Date of Birth:* **30/09/1964**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**