



*Companies House*

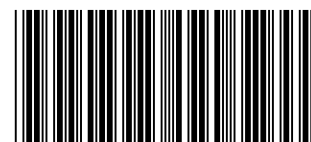
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **PROVENTURE SOLUTIONS LIMITED**

*Company Number:* **04308276**



X48CD57A

*Received for filing in Electronic Format on the:* **25/10/2001**

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*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **25/10/2001**

*Name:* **FORM 10 SECRETARIES FD LTD.**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/10/2001**     *Authenticated:* **Yes (E/W)**