



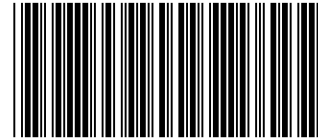
Companies House
— for the record —

288b_(ef)

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

Company Name: **BREEZE TECHNOLOGIES LTD**

Company Number: **04866378**



Received for filing in Electronic Format on the: **09/08/2005**

XM1L47O4

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/07/2005**

Name: **KEVIN MARTIN CROFTS** *Date of Birth:* **12/06/1964**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**