



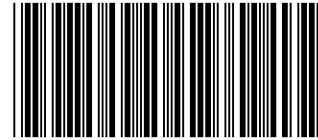
Companies House
— for the record —

288b_(ef)

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

Company Name: **XTENSION LTD**

Company Number: **04882394**



Received for filing in Electronic Format on the: **11/01/2007**

XE9TNM4Q

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **08/03/2006**

Name: **NOMINEE SECRETARY LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**