



*Companies House*

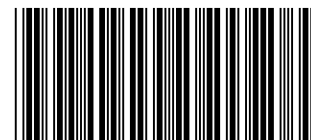
— for the record —

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

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

*Company Name:* **BELLITTO SYSTEMS LTD**

*Company Number:* **05028873**



XQL8TT13

*Received for filing in Electronic Format on the:* **01/03/2004**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **01/03/2004**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/03/2004**    *Authenticated:* **Yes (E/W)**