



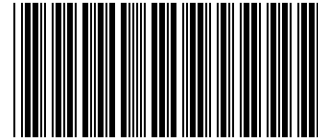
*Companies House*  
— for the record —

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

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

*Company Name:* **CICERO INVESTMENTS LIMITED**

*Company Number:* **05186518**



*Received for filing in Electronic Format on the:* **08/11/2005**

XV6G2A7X

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **21/10/2005**

*Name:* **MR. RIAZ PUNJA**     *Date of Birth:* **29/07/1951**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/11/2005**     *Authenticated:* **Yes (E/W)**