



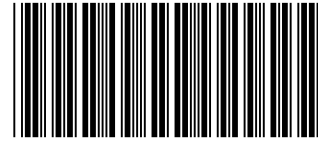
Companies House
— for the record —

288b_(ef)

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

Company Name: **INNOVENE NOMINEE LIMITED**

Company Number: **05310669**



Received for filing in Electronic Format on the: **16/12/2005**

XZ9GZB94

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/12/2005**

Name: **THOMAS C MUETHING** *Date of Birth:* **30/01/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**