



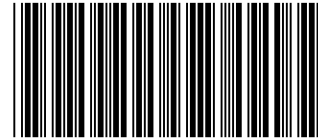
Companies House
— for the record —

288b_(ef)

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

Company Name: **INNOVENE EUROPEAN HOLDINGS LIMITED**

Company Number: **05310700**



Received for filing in Electronic Format on the: **25/01/2006**

X2TEBCD6

Resignation Details

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

Name: **JANET ELVIDGE**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes**
(E/W)