



*Companies House*  
— for the record —

**288b** (ef)

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



XKY436RJ

*Company Name:* **THE AMPHION GROUP LIMITED**

*Company Number:* **05662199**

*Received for filing in Electronic Format on the:* **23/01/2009**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **19/01/2009**

*Name:* **WILLIAM SINCLAIR MORRISON**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**