



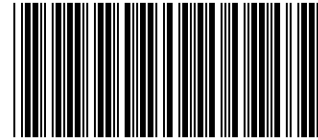
*Companies House*  
— for the record —

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

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

*Company Name:* **ACTION INC LIMITED**

*Company Number:* **05756536**



*Received for filing in Electronic Format on the:* **27/03/2006**

XAHPYE2R

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **27/03/2006**

*Name:* **MR INCORPORATE SECRETARIAT LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/03/2006**     *Authenticated:* **Yes (E/W)**